

Meeting Name:  
**2024 AGM - 01 Dec 2024**

**WA WANDERERS**  
**MENS BUSHWALKING**



Purpose of meeting:  
Annual General Meeting 2024

Desired outcome of meeting:  
AGM & Committee for 2025

Meeting arrangements:  
Location: Tranby Reserve, Hardey Rd, 6051 WA  
Date: 01/12/2024  
Time: 12:06 PM - 12:20 PM

## Meeting Minutes

Agenda Item	Minutes
1: Apologies	Adam Spring Alex Norvilas Andy Smith David Pople John Foster Mal Edwards - Surgery Mark Heller Phil King Richard Prosser Rob Perring Rob Woodward - Working Rod Thomas - Bali Sean Felix Simon Smith
2: Confirmation of Previous AGM Minutes	Moved by: Ray Clarke as being a correct record of the 2023 AGM. Seconded by: Terry Gilmour
3: Chairman's Report	Presented by Ro Richardson. Copy will be available on the website.
4: Treasurer's Report	Presented by Terry Gilmour. Copy will be available on the website.
5: Election of 2025 Committee Members	All positions are open for nominations. There were no new nominations or anyone interested in being on the committee. Members unanimously voted to have existing committee serve again.
5.1: Chairperson	Ro Richardson - Carried unanimously.
5.2: Secretary/Vice Chairperson	Pete Lilley - Carried unanimously.
5.3: Treasurer	Terry Gilmour - Carried unanimously.
5.4: Committee Member 1	Greg Sweeney - Carried unanimously.
5.5: Committee Member 2	David Pople - Carried unanimously.
5.6: Committee Member 3	Rob Woodward - Carried unanimously.
6: Other Business	
6.1: Insurance - Hikewest	Pete Lilley explained that HikeWest plans to increase their levy by \$5 + GST bringing their levy to \$11 per member to them to help fund their costs. Our members are not in agreement with their increase and if HikeWest does go ahead with their increase our Club will seek an alternative way to being insured without having HikeWest involved.
6.2: Events for 2024/2025 Calendar	Walk planning ideas for 2024/25. The group needs fresh ideas for walks and Walk Leaders needed to lead walks. Only paid up members willing to lead or contribute to events will be invited - this it to streamline the meeting.
6.3: Any other items of relevance?	There were no other items brought up by members.
7: End of AGM Meeting	Meeting ajourned at:12:20PM