

ANNUAL GENERAL MEETING MINUTES

Conducted at the RAAFA Estate Bull Creek Drive Bull Creek WA

On

Tuesday 13th April 2021

1. This meeting was declared opened at 1034hrs with Mr Ray Pearce as Chair and 55 members in attendance as per register.

2. **Departed Comrades – Nil**

Ode

*“They shall grow not old
As we that are left grow old
Age shall not weary them, nor the years condemn.
At the going down of the sun, and in the morning,
We will remember them.”
LEST WE FORGET!*

3. **Apologies and Welcome to members**

Apologies as per register

4. **Welcome to guests**

The Chairman welcomed Ms Leonie Timms (Returning Officer)

5. **Minutes of previous Annual General Meeting**

Motion: That the minutes of the AGM held on 10th November 2020 be accepted as a true and accurate record.

Moved: Neil Patrucco

Seconded: Les Anderson

CARRIED

6. **Business arising from the Minutes**

Nil

7. **President’s Report – Ray Pearce**

It’s good to see you all here today.

In the 12 months from May 2020 to April 2021, we have had the pleasure of signing up 23 new members compared with 48 for the same period last year. Unfortunately, we have also had 26 members pass away compared to 31 for the same period last year. This was a challenging year considering the COVID-19 situation.

Our membership as at 12th April 2021 was:

1130 Annual Members

17 Life Members

214 Life Subscribers

1361 Total Financial Members

There are still 72 members that have not paid their subscriptions this year. We are in the process of chasing them up. A reminder renewal has been sent to these members. This has been followed by a courtesy call. It is important that we try to keep these members current as this increases our membership base and gives both the Association and Federation a bigger voice when chasing our entitlements.

I would like to thank the Committee for the work they have done on your behalf throughout the year, you should be proud of them all and they deserve your full support as well, they are a very dedicated Committee.

I would also like to acknowledge Bernadette and Chris, they do a terrific job in the office and ensures the office runs smoothly.

In addition to this, thanks go to John (Shorty) Carreras for making sure the Battling On is produced in a professional manor and his dedication to the magazine and hopefully for many more years to come.

The Australian Federation of Totally and Permanently Incapacitated Ex-Servicemen and Women West Australian Branch (Inc.) the "TPIWA Constitution"

Nominations (12.4 Nominations for Election)

On Friday 12th February, 2021 at 12:30pm I attended the TPIWA Office and cleared the locked Nominations Box, to obtain the nominations for positions available on the Management Committee.

Nominations received were:-

Vice President (2 years)

Ray Pearce

Secretary (2 years)

Nil

Treasurer (2 years)

Dennis Gilmore

Committee Member x 2 (2 years)

Damien Casey

Ross Fisher

All nomination papers were handed to the TPIWA staff member to check the validity, confirming that all proposers, seconders and nominees were financial members of TPIWA and conformed to the requirements under the TPIWA Constitution. The **nominations were all in order**.

As there were only single nominations for the positions of **Vice President** and **Treasurer**, those positions are deemed to have been **filled unopposed**. The nominees were **contacted and accepted** their respective positions. Congratulations go to Vice President Ray Pearce, and Treasurer Dennis Gilmore.

There were 2 positions of **Committee Member** available and the **two nominations** received were deemed to have been **filled unopposed**. Those nominees were **contacted and accepted** their positions. Congratulations go to Damien Casey and Ross Fisher.

12.12 Insufficient Candidates

There were no nominations received for the position of **Secretary**. In accordance with clause 12.12 of the TPIWA Constitution nominations are hereby invited from the floor of the AGM from any financial member to take on the position of Secretary. This position is for Monday, Tuesday & Thursday 0900hrs to 1230hrs. *No nominations*.

I would like to take this opportunity to thank the TPIWA staff for their assistance and professionalism, which have been most appreciated.

Leonie Gwen Timms JP BA

WA JP#25601

Returning Officer

16. Door Prize Rick Ryan

Cash Prizes

1st \$50 William Fox

2nd \$30 Wilfred Jones

3rd \$20 Terry Priest

17. Notice of next meeting Annual General Meeting Tuesday 12th April 2022 @ 1030hrs
General Meeting Tuesday 11th May 2021 @ 1030hrs

18. Close of meeting

This meeting was declared closed at 1100hrs

Dated this 12th day of April 2022

Colin Benporath
CHAIRPERSON