

Western Australian Primary Principals' Association Minutes of Annual General Meeting – 6 November 2023

Attendance: As per the attendance register, 40 members signed in.

1. Opening

The President (Niel Smith) opened the meeting at 4:01pm and welcomed attendees. A quorum was confirmed.

2. Proxies

Proxies were received and accepted (as per register).

3. Apologies

Apologies are noted on the attendance register.

4. Resolutions

Resolution 1: Confirm minutes of the previous Annual General Meeting

'The minutes of the previous Annual General Meeting held 7 November 2022 are confirmed as a true and correct record of that meeting.'

Moved: Barbara Bromley

Seconded: Mark Gledhill (attended meeting in 2022)

Proxies counted: For - 190

All voted in favour: Carried unanimously

Resolution 2: Receive Annual Report

'The Annual Report for the financial year ended 30 June 2023 (which includes the disclosure of material personal interests as required under section 42(2) of the Associations Incorporation Act 2015) is adopted.'

Moved: Sara Floyd

Seconded: Kristy Harrison

Proxies counted: For - 190

All voted in favour: Carried unanimously

Resolution 3: Receive Financial Report

'The Financial Report for the year ended 30 June 2023 is adopted.'

Moved: Ross Tamlin

Seconded: Julie Simpfendorfer

Proxies counted: For - 190

All voted in favour: Carried unanimously

Resolution 4: Receive Auditor's Report

'The Auditor's Report for the year ended 30 June 2023 is adopted.'

Moved: Nicola Suckling

Seconded: Ray Boyd

Proxies counted: For - 190

All voted in favour: Carried unanimously

Resolution 5: Election of Board Members

The statement of results for the Board elections was presented to the WAPPA AGM by Phillippa Berkhout.

The 2023 Election Ballot was counted via OpaVote online election at the WAPPA Business Center on Tuesday 31 October 2023 following the voting close at 4pm on Monday 30 October 2023. Phillippa Berkhout, Returning Officer, announced the results.

In response to the election of one position for a three-year term for the Vice President, 478 votes were received.

- The result of the election for **Vice President for a three-year term commencing 1 January 2024** is:
 - **Lisa Helenius**

In response to the election of four positions for a three-year term for Board Members, 478 votes were received.

- The results of the election for **4 Board Member Positions for a three-year term commencing 1 January 2024** are:
 - **Melanie Sutherland**
 - **Barbara Bromley**
 - **Aaron Young**
 - **Di Miller**

'The results of the 2023 election of Board Members declared at the Annual General Meeting are adopted.'

Moved: Jenny Hirsch

Seconded: Katie Andrew

Proxies counted: For - 190

All voted in favour: Carried unanimously

Donna Bridge thanked all those who nominated to be on the WAPPA Board and said that there were lots of strong candidates. She encouraged them to nominate again in future elections.

Niel Smith, WAPPA President also thanked those currently on the Board for stepping up and into the roles due to vacancies this year. Niel noted that the WAPPA Membership is made up of approximately 50% of Principals and 50% of Deputy Principals and encouraged Deputy Principals to also nominate in future elections.

Resolution 6: Adopt Life Member Election Results

Life Members are elected by the Board. Under rule 9(3)(b) of the Constitution, the Board nominates, considers and elects members who are worthy of special recognition because of their long and valuable service to the Association and education.

'The results of the 2023 election of Life Member (s) declared at the Annual General Meeting are adopted.'

Niel Smith announced that Dean Finlay has been awarded Life Membership as a result of the 2023 election. Niel congratulated Dean and thanked him for his services and advised that he would be

formally awarded his life membership at the Awards Sundowner that afternoon, after the Annual General Meeting.

Moved: Niel Smith

Seconded: Bruce Fraser

Proxies counted: For - 190

All voted in favour: Carried unanimously

Niel Smith advised that there had been no additional motions proposed for consideration by the members in accordance with rule 54 of the Constitution, so that the official business of the meeting is now over.

5. General Business

President opened the floor for any general business.

No general business was raised.

6. Close

The President closed the meeting at 4:13pm.

Signed as a true and accurate record of proceedings



Niel Smith
PRESIDENT

14 November 2023

Date