



# Western Australian Primary Principals' Association Minutes of Annual General Meeting – 5 November 2020

**Attendance:** As per the attendance register, 41 members signed in.

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## 1. Opening

The President (Ian Anderson) opened the meeting at 4:03pm 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**

*'That the minutes of the previous Annual General Meeting held 5 November 2020 be confirmed.'*

Moved: Ian Anderson

Seconded: Melanie Sutherland (attended meeting in 2020)

Proxies counted: For - 143

All voted in favour: Carried unanimously

### **Resolution 2: Receive Annual Report**

*'That the Annual Report for the financial year ended 30 June 2021 tabled at the Annual General meeting be received.'*

Moved: Ian Anderson

Seconded: Ashley King

Ian Anderson gave an overview of the Report.

Proxies counted: For - 143

All voted in favour: Carried unanimously

### **Resolution 3: Receive Financial Report**

*'That the Financial Report for the year ended 30 June 2021 tabled at the Annual General Meeting be received.'*

Moved: Ian Anderson

Seconded: Dean Finlay

Proxies counted: For - 143

All voted in favour: Carried unanimously

**Resolution 4: Receive Auditor's Report**

*'That the Auditor's Report for the year ended 30 June 2021 tabled at the Annual General Meeting be received.*

Ian Anderson advised in accordance with the Accounting Professional and Ethical Standards around the rotation of auditors, the WAPPA Board conducted a review and assessment and sought submissions from 3 Auditors including the current Auditor. The Board resolved to continue the engagement with Bentleys Audit as they provided the most appropriate proposal. In August 2021, the Bentleys Audit Division merged with Hall Chadwick and the entity name was amended from Bentleys Audit & Corporate (WA) Pty Ltd to Hall Chadwick WA Audit Pty Ltd.

Moved: Ian Anderson

Seconded: Dean Finlay

Proxies counted: For - 143

All voted in favour: Carried unanimously

**Resolution 5: Adopt Board Member Election Results**

*The statement of results for the Board Elections presented to the WAPPA AGM by Stephen Breen.*

Moved: Ian Anderson

Seconded: Dean Finlay

The Returning Officer, Stephen Breen attended the WAPPA Business Centre on Friday 29 October 2021 to confirm the ballot count which was counted via OpaVote online election.

In response to the election of one x 3 year President position, 465 votes were submitted.

- The result of the election for **President for a 3 year term** is:

**Niel Smith**

In response to the election of one x 3 year Vice President position, 465 votes were submitted.

- The result of the election for **Vice President for a 3 year term** is:

**Ashley King**

In response to the election of four x 3 year Board Member positions, 465 votes were submitted.

- The results of the election for **4 Board Member Positions for a 3 year term** are:

1. **Ross Tamlin**
2. **Emma Bancroft**
3. **Donna Bridge**
4. **Julie Simpfendorfer**

Proxies counted: For - 143

All voted in favour: Carried unanimously

Ian Anderson thanked all those who nominated for WAPPA Board. This is great for the future of WAPPA and for a strong membership. Ian also acknowledged and thanked the below:

- Welcomed all new Board Members.
- Thanked outgoing Board Members.

### **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.*

*'That the results of the 2021 election of Life Member declared at the Annual General Meeting be adopted.'*

Ian Anderson announced that the result of the above process for the election of Life Member for 2021 is Terry Coumbe. Ian congratulated Terry and thanked him for his services and advised he will be awarded his membership at the Awards Sundowner this afternoon after the Annual General Meeting.

*Proxies counted: For - 143*

*All voted in favour: Carried unanimously*

### **Resolution 7: Amendment to the Constitution**

Resolution 7 will effect a change to the Constitution. It is a Special Resolution which must be passed by 75% of members voting, either in person or by proxy, at the Annual General Meeting.

*"That the Constitution of the Western Australian Primary Principals' Association (Inc.) is amended in the manner set out in the Explanatory Memorandum dated 14 October 2021"*

Moved: Ian Anderson

Seconded: Melanie Sutherland

Proxies counted: For - 143

All voted in favour: Carried unanimously

Ian Anderson 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 4:14pm.

Signed as a true and accurate record of proceedings

  
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Ian Anderson  
**PRESIDENT**

22 November 2021

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Date