

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

Attendance: As per the attendance register.

1. Opening

The President (Ian Anderson) opened the meeting at 4:00pm 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 7 November 2019 be confirmed.'

Moved: Ian Anderson

Seconded: Ashley King (attended meeting in 2019)

Proxies counted: For - 158

All voted in favour: Carried unanimously

Resolution 2: Receive Annual Report

'That the Annual Report for the financial year ended 30 June 2020 tabled at the Annual General meeting be received.'

Moved: Ian Anderson

Seconded: Dean Finlay

Ian Anderson gave an overview of the Report and also acknowledged and thanked Marni Hill, General Manager and Staff at WAPPA for their service and support throughout 2020.

Proxies counted: For - 158

All voted in favour: Carried unanimously

Resolution 3: Receive Financial Report

'That the Financial Report for the year ended 30 June 2020 tabled at the Annual General Meeting be received.'

Moved: Ian Anderson

Seconded: Michelle Nash

Proxies counted: For - 158

All voted in favour: Carried unanimously

Resolution 4: Receive Auditor's Report

'That the Auditor's Report for the year ended 30 June 2020 tabled at the Annual General Meeting be received.

Ian Anderson advised that the Board will be reviewing the appointment of the Auditor in line with the Accounting Professional and Ethical standards around the rotation of auditors. As WAPPA has engaged Bentleys as the Auditor Company for more that 5 years, this review as best practice may now be required.

Moved: Ian Anderson

Seconded: Melanie Hancock

Proxies counted: For - 158

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: Julie Simpfendorfer

The Returning Officer, Stephen Breen attended the WAPPA Business Centre on Friday 30 October 2020 to confirm the ballot count which was counted via OpaVote online election.

In response to the election of one x 3 year Vice President position, 498 votes were submitted.

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

In response to the election of one x 1 year Vice President position, 498 votes were submitted.

- The result of the election for **Vice President for a 1 year term** is:
Ashley King

In response to the election of four x 3 year Board Member positions, 498 votes were submitted.

- The results of the election for **4 Board Member Positions for a three year term** are:
 1. **Gary Crocetta**
 2. **Barbara Bromley**
 3. **Melanie Hancock**
 4. **Lisa Helenius**

In accordance with clause 34(8)(c) of the Constitution, A **conditional position for one Board Member for one year** is available due to a current Board Member with a remaining one year term being elected to the Vice President's position.

In response to the election of one x 1 year Board Member position, 498 votes were submitted

The results of the election for **Board Member for a 1 year term** is:

Donna Bridge

Proxies counted: For - 158

All voted in favour: Carried unanimously

Ian Anderson thanked all those who nominated and advised 18 nominations for WAPPA Board had been received. This is great for the future of WAPPA and for a strong membership. Ian also acknowledged and thanked the below:

- Michelle Nash – current Board member for her time spent on the Board.
- Noel Morgan – current Board member for his time on the Board and his work on the New School Build.
- Jo Stephens – Executive Board member – thanked for for her time spent on the Board and hard work and support with WAPPA over the years.
- Welcomed all new Board Member Lisa Helenius.

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.

'This year there were no nominations put forward and therefore the proposed resolution 6 is not required.

Ian acknowledged the Life Members who were in attendance:

Doug Booth
Colin Pettit
Phillipa Berkhout
Stephen Breen

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 12 October 2020”

Moved: Ian Anderson

Seconded: Dean Finlay

Proxies counted: For - 158

All voted in favour: Carried unanimously

Ian Anderson advised that there had been 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



11 November 2020

Ian Anderson
PRESIDENT

Date

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