

Minutes – Annual General Meeting (AGM) 2021 – Rostrum Clubs of WA

Meeting Details	
Time and Date: 7:50 – 8:34pm, 9 December 2021	Teleconference: ZOOM meeting in-operation
Venue: The Boulevard Centre, Floreat	Minutes: Ben Riley
Attendees: Ryan Whiddett (Chair), David Price, Carmel Philippe, Denise Price, Mellida Frost, Ben Riley, Hannah Adams, Ruurd Speelman, Ken Holzman, Danish Jamil, Jessika Wallis, Roy Dowsett, Mishal Rai, Julian Rice, Rob Gates, John Florenca, Robert Whitehead, Joshua Tan, Frank Butler, Mathew Lane, Andrew Syme, Jo Harper, Wayne Passmore, Colin Peacock, Joe Iannitelli, Graham Minchin, Tegan Chick (via teleconference), Trevor Streeton (via teleconference), Alan Dickson (via teleconference)	
Proxies: None received	
Apologies: Anne Gardner, Peter Stulcbauer	

Agenda Item

1. Welcome and Introduction

- Chair opened the meeting and welcomed attendees.

2. Minutes of Previous Meeting

- Minutes of the 2020 AGM for Rostrum Clubs of WA, held on Monday 16 November 2020, were circulated. No changes suggested.

Motion AGM 2.1

- **Moved:** David Price – “That the Minutes of the ‘2020 AGM for Rostrum Clubs of WA’ are signed as an accurate record of those meeting.”
- **Seconded:** Mellida Frost

Motion Carried

3. President’s Report

- Chair noted that the President’s Report had been delivered at the Arthur Garvey Speaker of the Year event in October 2021.

4. Financial Reports

- 2021 Treasurer, Mellida Frost, noted that the Financial Reports (for 12 months up until 30 June 2021) for Rostrum Clubs of WA had been circulated via email. These included:
 - Membership List
 - Balance Sheet
 - Statement of Receipts and Payments (Budget vs Actual)
- Credit to Colin Peacock for his assistance in ensuring these reports comply with our obligations under the *Associations Incorporated Act 2015 (WA)*.

Discussion on the Sale of Frontiers to the Australian Rostrum Council

- Substantial discussion was had on the sale of 1000 copies of Rostrum Clubs of WA’s training program (Frontiers) to the Australian Rostrum Council (ARC).
- It was explained that the sale had resulted in ARC paying Rostrum Clubs of WA a sum of \$20,000.00
- Production (mainly printing) costs were \$16,000.00, so Rostrum Clubs of WA had a net gain of \$4,000 for this transaction.
- It was reiterated that Rostrum Clubs of WA is a not-for-profit organisation.

Motion AGM 4.1

- **Moved:** Ruurd Speelman – “That the ‘2021 Financial Reports for Rostrum Clubs of WA’ are accepted as an accurate record of the organisation’s current financial situation.”
- **Seconded:** Ken Holzman

Motion Carried

5. Election of Office Bearers for 2022 to sit on the Rostrum Leadership Team (RLT)

- The Chair thanks Rostrum Leadership Team members of 2021 for all their efforts and hard work.
- **The Chair declares all positions vacant on the Rostrum Leadership Team.**

Election of Office Bearers

- Nominations called for the position of **President**.
 - One (1) nomination received: Ryan Whiddett.
 - **Ryan Whiddett** elected **President**.
- Nominations called for the position of **Vice President (Coaches Training)**
 - One (1) nomination received: Carmel Philippe.
 - **Carmel Philippe** elected **Vice President (Coaches Training)**.
- Nominations called for the position of **Vice President (Club Development)**
 - One (1) nomination received: David Price.
 - **David Price** elected **Vice President (Club Development)**.
- Nominations called for the position of **Treasurer**.
 - One (1) nomination received: Mellida Frost.
 - **Mellida Frost** elected **Treasurer**.
- Nominations called for the position of **Secretary**.
 - One (1) nomination received: Ben Riley.
 - **Ben Riley** elected **Secretary**.
- Nominations called for the position of **Marketing Officer**.
 - Two (2) nominations received: Denise Price, Graham Minchin.
 - Vote conducted.
 - **Denise Price** elected **Marketing Officer**.
- Nominations called for the position of **Committee Member**.
 - Four (4) nominations received: Tegan Chick, Graham Minchin, Joshua Tan, Jessika Wallis.
 - All nominations accepted as there is no limit on size of the Rostrum Leadership Team.
 - **Tegan Chick** elected **Committee Member**.
 - **Graham Minchin** elected **Committee Member**.
 - **Joshua Tan** elected **Committee Member**.
 - **Jessika Wallis** elected **Committee Member**.

6. Meeting Close

- **Next Meeting:** 2022 AGM – to be held by 31 December 2022.

These Minutes are an accurate record of this meeting.

_____/ /2022
Ryan Whiddett
President, Rostrum Clubs of WA