

Minutes – Annual General Meeting (AGM) 2022 – Rostrum Clubs of WA

Meeting Details	
Time and Date: 7:49 – 7:57 pm, 1 December 2022	Teleconference: ZOOM meeting in-operation
Venue: The Boulevard Centre, Floreat	Minutes: Ben Riley
Attendees: Ryan Whiddett (Chair), David Price, Serena O’Neill, Carmel Philippe, Denise Price, Mellida Frost, Nicole Wilding, Mathew Lane Ben Riley (via teleconference), Hannah Adams, Ruurd Speelman, Ken Holzman, Danish Jamil, Jessika Wallis, Roy Dowsett, Julian Rice, Rob Gates, John Florenca, Robert Whitehead, Joshua Tan, Frank Butler, 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: Wayne Passmore	
Apologies:	

Agenda Item

1. Welcome and Introduction

- Chair opened the meeting and welcomed attendees.

2. Minutes of Previous Meeting

- Minutes of the 2021 AGM for Rostrum Clubs of WA, held on Thursday 9 December 2021, were circulated. No changes suggested.

Motion AGM 22.1

- **Moved:** David Price – “That the Minutes of the ‘2021 AGM for Rostrum Clubs of WA’ are signed as an accurate record of those meeting.”
- **Seconded:** Carmel Philippe

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 2022.

4. Financial Reports

- 2022 Treasurer, Mellida Frost, noted that the Financial Reports (for 12 months up until 30 June 2022) 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)*.

Motion AGM 4.1

- **Moved:** Ruurd Speelman – “That the ‘2022 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 2023 to sit on the Rostrum Leadership Team (RLT)

- The Chair thanks Rostrum Leadership Team members of 2022 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 (Club Development)**
 - One (1) nomination received: Mathew Lane.
 - **Mathew Lane** elected **Vice President (Club Development)**.
- 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 (Training Programs)**
 - One (1) nomination received: David Price.
 - **David Price** elected **Vice President (Training Programs)**.
- 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**.
 - Two (2) nominations received: Graham Minchin, Amy Luca.
 - All nominations accepted as there is no limit on size of the Rostrum Leadership Team.
 - **Graham Minchin** elected **Committee Member**.
 - **Amy Luca** elected **Committee Member**.

6. Meeting Close

- **Next Meeting:** 2023 AGM – to be held by 31 December 2023.

These Minutes are an accurate record of this meeting.

_____/ /2023
Ryan Whiddett
President, Rostrum Clubs of WA