



# WANNEROO BUSINESS ASSOCIATION (Inc)

## MINUTES ANNUAL GENERAL MEETING JULY 17 2019 Wanneroo Golf Club

7.30am

**1. WELCOME/ATTENDANCE**

Official welcome by President Dinesh Aggarwal  
48 guests booked

**2. ACKNOWLEDGEMENT OF DISTINGUISHED GUESTS**

Peter Ramshaw representing Hon Michael Mischin MLC – Member for North Metro Region  
Mark Folkard MLA – State Member for Burns Beach  
Mayor Tracey Roberts JP – City of Wanneroo  
Cr Dot Newton JP  
Cr Paul Miles

**3. INTRODUCTION OF CURRENT BOARD**

President Dinesh Aggarwal  
Vice President – Peter Armstrong  
Treasurer – Nigel Santa Maria  
Secretary - Felicity Lockyer  
Board Member - Chantell Downsborough  
Board Member – Stephen Wigley  
Board Member – Dr Jalleh Sharafizad  
Board Member - Andrew Jennings  
Board Member - Greg Comans  
Board Member – Phil Oxenburgh

**4. NEW MEMBER INTROS AND MEMBER ANNOUNCEMENTS**

Elisia Coetzee – Tailored HR  
Tracey Weston – Vixen Boudoir Photography  
Amy Milburn – Perth Energy  
Hannaa Adams – Perth Art Lab

**5. ELECTION BY BALLOT**

Nominations:  
Greg Comans – SAFCOM Risk Management  
Phil Oxenburgh – Kestrel Strategy  
Heather Cole – The Northern Guide  
Kasia Mieczkowski – Eye for Recruitment  
Mike Pilkington – Asset Financial Accounting

**6. MEMBER'S REGISTER – 387 FINANCIAL MEMBERS AT 30<sup>TH</sup> JUNE 2019 (TABLED)**

WBA Members Register complies with the Rules of Associations Incorporated and the Privacy Act

**7. CONFIRMATION OF AGM MINUTES AND AUDIT REPORTS OF 2018 (TABLED)**

Call for motion to accept Minutes and Reports as tabled

Moved: Peter Armstrong

Seconded: Felicity Lockyer

**8. PRESIDENT'S REPORT – Dinesh Aggarwal**

- Celebrating our 20th Anniversary this year – the WBA was officially incorporated on 19 August 1999

- Membership stood at 387 at close of EOFY 30 June 2019, but now standing at 392
- Our membership covers more than 83 suburbs in Perth which shows our geographical reach
- 2 full time staff since October 2019 – first time the WBA has ever had these resources
- Looked back on key events from previous year, looked ahead to next year
- Thanked sponsors, board and staff

**9. TREASURER’S REPORT & PRESENTATION OF ACCOUNTS – Nigel Santa Maria**

- The 2018/2019 Financial Year has been another successful and eventful year, as our member numbers continue to grow solidly. We continue to operate profitably, and we are now considered the premier business association in the northern corridor.
- The City of Wanneroo Business Awards were successful once again with a number of businesses receiving acknowledgement for their outstanding achievements.
- The annual Business Expo was a great achievement allowing a number of small businesses to showcase their offerings, with good attendance by the community.

**10. APPOINTMENT OF AUDITOR**

**RECOMMENDATION: C&G ACCOUNTING SERVICES**

Appointment of Official Auditor – C & G Accounting Services

Moved: Peter Armstrong

Seconded: Harry Trandos

**OPEN NETWORKING BINGO**

**11. ELECTION OF BOARD OF MANAGEMENT 2019 – 2020**

Voting resulted in the announcement of the following board positions:

President:	Dinesh Aggarwal - Fortuna Advisory Group
Vice President:	Chantell Downsborough – The Marina Mindarie
Treasurer:	Nigel Santa Maria – Provident Lending and Business Solutions
Secretary:	Felicity Lockyer – Consultant
Board:	Stephen Wigley – Burning Fruit
	Dr Jalleh Sharafizad – ECU School of Business and Law
	Phil Oxenburgh – Kestrel Strategy
	Heather Cole – The Northern Guide
	Kasia Mieczkowski – Eye for Recruitment
	Mike Pilkington – Asset Financial Accounting

**12. ACKNOWLEDGMENTS**

Sponsors thanked

**13. CALL FOR ANY OTHER BUSINESS**

None Raised

**14. CLOSE OF AGM AND MEETING – 9AM**