



Wanneroo Business Association AGM 2021 Agenda

Thursday 15 July 2021 – The Banksia Room, City of Wanneroo

ORDER OF PROCEEDINGS

1. OFFICIAL WELCOME
2. ACKNOWLEDGEMENT OF DISTINGUISHED GUESTS
3. INTRODUCTION OF CURRENT COMMITTEE OF MANAGEMENT
4. MEMBER ANNOUNCEMENTS
5. ELECTION BY BALLOT – COMMITTEE OF MANAGEMENT MEMBER NOMINATIONS:
 - Carmen Allan-Petale, Red Platypus Creative
 - Heather Cole, The Northern Guide
 - Paul Fox, Fox Mortgage Services
 - Kasia Mieczkowski, Eye For Recruitment Pty Ltd
 - Mike Pilkington, Asset Financial Accounting
 - Rebecca Turnor, Business Station
 - Martin Zuiderwijk, CSE Uniserve
6. MEMBER'S REGISTER – 447 FINANCIAL MEMBERS AT 30TH JUNE 2021
7. CONFIRMATION OF MINUTES AND AUDIT REPORTS OF 2020 AGM (TABLED)
Motion to accept the 2020 AGM Minutes and Auditor Reports as tabled
Moved: Seconded:
8. PRESIDENT'S REPORT
9. TREASURER'S REPORT & PRESENTATION OF ACCOUNTS
10. APPOINTMENT OF AUDITOR
Committee of Management Recommendation: C & G Accounting Services
Moved: Seconded:
11. SPONSORS' ADDRESS – City of Wanneroo
12. ELECTION OF COMMITTEE OF MANAGEMENT 2021-2022
 - President: Nigel Santa Maria
 - Vice President:
 - Treasurer:
 - Secretary: Andy Kahle
 - Board Members: Steven Windsor
Dr Jalleh Sharafizad
Kati McKeon
Vacancy
Vacancy
Vacancy
13. ACKNOWLEDGMENTS AND VOTE OF THANKS
14. CLOSE OF AGM