

WBA Special General Meeting Minutes

Event: WBA Business Breakfast Hot Seat Series – Nathan Cave

Date: Tuesday 22 February 2022, Doors open 7.30am – 9am

Venue: Wanneroo Golf Club, 44 Flynn Dr, Neerabup, WA, 6031

Attendance – 62 (35 member businesses present)

8.10am Welcome - WBA President Nigel Santa Maria

Good morning and welcome to Wanneroo Golf Club for Wanneroo Business Association's first Quarterly Business Breakfast for 2022. My name is Nigel Santa Maria, President of the Wanneroo Business Association.

I would like to begin by acknowledging the traditional owners of the land we are meeting on, both past, present, and emerging, the Whadjuk people.

I would also like to acknowledge our special guests here this morning:

- City of Wanneroo Mayor Tracey Roberts JP
- Cr James Rowe
- Cr Jacqui Huntley
- Cr Linda Aitken
- City of Wanneroo CEO Daniel Simms
- Our speaker Nathan Cave, Seven West Media

May I also introduce my fellow Wanneroo Business Association Committee of Management Members and ask them to stand to make themselves known:

- Vice President – Kasia MITCH -OFF-SKI
- Treasurer – Mike Pilkington
- Secretary - Andy Kahle
- Committee Members: Dr Jalleh Sharafizad, Steven Windsor, Paul Fox and Rebecca Turnor

Thank you to the team at Wanneroo Golf Club for the lovely breakfast this morning and thank you to everyone for complying with the additional registration requirements that we are all now having to get used to.

Please note the following housekeeping items for today:

- The restrooms are out the door and to your right
- We please ask that mobile phones are switched to silent
- We aren't expecting a fire alarm or an emergency but in the event of one please head out to the car park and follow the signs
- We welcome you to take pictures and post to social media this morning, but if you do, please tag the Wanneroo Business Association so we can repost them

8.12am Introduce Steven Windsor

Before I introduce our speaker, I would like to invite WBA Board Member and Governance Committee Chair, Steven Windsor, forward to table proposed changes to the WBA Rules

8.12am Steven Windsor

Over the past 22 years the Wanneroo Business Association (WBA) has evolved into a progressive business association that leads the way for other organisations. Operating under the Associations Incorporated Act 2015, the WBA has an elected governance committee whose role is to regularly review the organisation's rules document to ensure they remain relevant.

The governance committee recently proposed rule changes following a review, which were agreed to by the committee of management and which have been advertised in the information for today's event, and on the WBA website.

To summarise, we are proposing two changes to the WBA Rules today.

The first proposed amendment will allow the quorum required for committee of management meetings to scale up or down, resulting in the organisation being able to function efficiently when committee of management member numbers fluctuate. Currently, the rules state that 5 committee of management members constitute a quorum for conduct of business at a committee of management meeting, the change is to make it 50%.

The second change will allow the President to hold a role as a non-executive voting committee of management member after the expiry of their term as President. Dependent on the individual being re-elected by members to the committee of management at an AGM, this amendment will allow us to retain the skills and experience of the outgoing President by allowing them to renominate for an ordinary committee of management role only. Without this change, the rules state

that the President must stand down from the Committee of Management completely for a period of 2 years. The term of the President remains unchanged.

In line with this, I will now read out the proposed changes:

Proposed Amendment to 1.3 of the WBA Rules:

50% of committee of management members constitute a quorum for the conduct of business at a committee of management meeting.

Proposed Amendment to 11.3(f)

The President may hold a role as a non-executive voting committee of management member after the expiry of one term of office.

I would now like to call for motion to adopt the suggested changes to the WBA Rules. Can I please ask members to raise their hand if you wish to move and second these changes, whilst make note of your names for the minutes.

Motion: New Model Rules to be adopted

Motion carried unanimously

(Publicly **Moved:** Bev Errington **Seconded:** Brendan Jupp)

Thank you, now this has been passed at a general meeting unanimously, the changes will be submitted to the Commissioner for approval.

8.15am Nigel to Introduce Keynote Speaker Nathan Cave

Please welcome Nathan Cave, Chief Advertising Officer at Seven West Media forward to address you all this morning.

8.15am – 8.35am Nathan Cave to speak

8.50am Nigel Santa Maria to take over for the Event Close

Thank you to everyone involved in this morning's event, to Nathan for agreeing to be here this morning to share his story and insights, and a special mention to the local team Brendan and Dawn, who many of you will know, working under the PerthNow Local banner.

There is nothing better to kick start your working day than gaining an insight into a brand we all know and recognise and hopefully you have taken something away today that will inspire you in your business.

A quick mention before we finish, I hope to see you all at the launch of Rejuvenate Health and Fitness Clinic on Thursday evening for our sundowner, tickets are available on our website.

A special mention for the Wanneroo Business Expo which is back for 2022, taking place at the Marina Mindarie on 17th March. Free entry tickets are now available and if you have any questions please speak to Lauren or Kellie, we hope to see you all there at some point on the day.

It is great to see so many of you here this morning and I look forward to seeing you at our future Wanneroo Business Association events, we are now offering both face to face and online options to members.

Please feel free to stay to network, otherwise if you have other commitments to attend to, have a great day.

Thank you.

Close of meeting 9.10am