



# WANNEROO BUSINESS ASSOCIATION (Inc)

MINUTES ANNUAL GENERAL MEETING July 15 2021  
Banksia Room, City of Wanneroo

5.15PM

**1. WELCOME/ATTENDANCE**

Official welcome by General Manager Lauren Bell  
83 attendees

**2. ACKNOWLEDGEMENT OF DISTINGUISHED GUESTS**

City of Wanneroo Mayor Tracey Roberts JP  
City of Wanneroo Deputy Mayor Frank Cvitan JP  
City of Wanneroo Cr Jacqui Huntley  
City of Wanneroo Cr Paul Miles  
State Member for Burns Beach Mark Folkard MLA  
City of Wanneroo Acting CEO Mark Dickson

**APOLOGIES**

State Member for Wanneroo Sabine Winton MLA  
City of Wanneroo CEO Daniel Simms  
Federal Member for Cowan, Dr Anne Aly MP  
State Member for Landsdale, Margaret Quirk MLA

**3. INTRODUCTION OF CURRENT COMMITTEE OF MANAGEMENT**

President Nigel Santa Maria  
Vice President Kasia Mieczkowski  
Treasurer Mike Pilkington  
Secretary Phil Oxenburgh  
Dr Jalleh Sharafizad  
Heather Cole  
Steven Windsor  
Kati McKeon  
Andy Kahle

**4. MEMBER ANNOUNCEMENTS**

None announced

**5. ELECTION BY BALLOT**

Nominations:

Carmen Allan-Petale, Red Platypus Creative – Supported by Dawn Robinson, Community News  
Heather Cole, The Northern Guide – Supported by Nigel Santa Maria, NAB  
Paul Fox, Fox Mortgage Services – Supported by Jon Brown, Avenaut Consulting  
Kasia Mieczkowski, Eye For Recruitment Pty Ltd – Supported by Nigel Santa Maria, NAB  
Mike Pilkington, Asset Financial Accounting – Supported by Dee Ahsing, Centsibility Business Services  
Rebecca Turnor, Business Station – Supported by Steven Windsor, Pascoe Partners Accountants  
Martin Zuiderwijk, CSE Uniserve – Supported by Nigel Santa Maria, NAB

**6. MEMBER'S REGISTER – 447 FINANCIAL MEMBERS AT 30<sup>TH</sup> JUNE 2020 (TABLED)**

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

**7. CONFIRMATION OF AGM MINUTES AND AUDIT REPORTS OF 2020 (TABLED)**

Call for motion to accept Minutes and Reports as tabled

Moved: Mark Folkard MLA

Seconded: Heather Cole

**8. PRESIDENT'S REPORT – Nigel Santa Maria**

Strategic Plan Developed and shared

Membership stood at 447 at close of EOFY 30 June 2021.

Our membership now spans over 80 suburbs in Perth.

Fundraised and donated to Cahoots and the Lord Mayor's Relief Fund during bushfire season.

Business Expo 2021 a huge success, will be back March 2022

City of Wanneroo Business Awards will be back for 2021

Shift to Quarterly Breakfasts has been successful

Formal thanks to staff and sponsors

**9. TREASURER'S REPORT & PRESENTATION OF ACCOUNTS – Mike Pilkington**

Adapted to COVID, grateful for members' support especially with events

Thank you to sponsors

Financials tabled, net profit \$58,850 with COVID Government stimulus boosts received

Budget set and approved for new financial year predicting \$18,640 net profit

2 term deposits locked away as security for organisation

Financial Report to be accepted:

Moved: Kasia Mieczkowski      Seconded: Mick Hatch

**10. APPOINTMENT OF AUDITOR**

**RECOMMENDATION:      C&G ACCOUNTING SERVICES**

Appointment of Official Auditor – C & G Accounting Services

Moved: Sonja Pilkington      Seconded: Mick Hatch

**11. SPONSORS' ADDRESSES**

City of Wanneroo Mayor Tracey Roberts JP

Signing of new three year agreement took place

**12. ELECTION OF BOARD OF MANAGEMENT 2020 – 2021**

Voting resulted in the announcement of the following board positions:

President:	Nigel Santa Maria - NAB
Vice President:	Kasia Mieczkowski – Eye For Recruitment Pty Ltd
Treasurer:	Mike Pilkington – Asset Financial Accounting
Secretary:	Andy Kahle – Therapy on Wheels
Board Members:	Dr Jalleh Sharafizad – ECU
	Kati McKeon – Hot Lizard Designs
	Steven Windsor – Pascoe Partners Accountants
	Heather Cole – The Northern Guide
	Paul Fox – Fox Mortgage Services
	Rebecca Turnor – Business Station

**13. ACKNOWLEDGMENTS**

**14. CLOSE OF AGM AND MEETING – 6PM**