



WANNEROO BUSINESS ASSOCIATION (Inc)

MINUTES ANNUAL GENERAL MEETING July 14 2022
Banksia Room, City of Wanneroo

5.15PM

1. WELCOME/ATTENDANCE

Official welcome by General Manager Lauren Bell
71 attendees

2. ACKNOWLEDGEMENT OF DISTINGUISHED GUESTS

Federal Member for Pearce Tracey Roberts MP
State Member for Burns Beach Mark Folkard MLA
City of Wanneroo Deputy Mayor Brett Treby
Cr Frank Cvitan JP
Cr Jordan Wright
Cr James Rowe JP
Cr Linda Aitken JP
Cr Jacqui Huntley
City of Joondalup Cr Nige Jones

APOLOGIES

Federal Member for Moore Ian Goodenough MP
State Member for Wanneroo Sabine Winton MLA
City of Wanneroo CEO Daniel Simms
WBA Treasurer Mike Pilkington
WBA Board Member Rebecca Turnor

3. INTRODUCTION OF CURRENT COMMITTEE OF MANAGEMENT

President Nigel Santa Maria
Vice President Kasia Mieczkowski
Treasurer, Mike Pilkington
Dr Jalleh Sharafizad
Heather Cole
Steven Windsor
Kati McKeon
Paul Fox
Rebecca Turnor

4. MEMBER ANNOUNCEMENTS

None tabled

5. ELECTION BY BALLOT

Nominations:

Niamh Campbell, First Class Accounts Wanneroo – nomination supported by Andy Kahle, AndyK Design
Agatha da Fonseca, Execute Marketing – nomination supported by Jacek Bak, Perth1Media
Bukamu Dube, Job Skills Training Academy – nomination supported by Steven Windsor, Pascoe Partners Accountants
Alison Evans, My Insurance Kit – nomination supported by Steven Windsor, Pascoe Partners Accountants
Scott Ferguson, Jarra Property – nomination supported by Ashley Stewart, Represent PM Pty Ltd
Andy Kahle, AndyK Design and Therapy on Wheels – nomination supported by Sarah Nickson, Tick That Box
Dean Petrie, TopDog in Town – nomination supported by Steven Windsor, Pascoe Partners Accountants
Russell Sumner, Shield Law – nomination supported by Marizanne Roos, PrimeSites Digital
Nigel Tye, Growth Evolution Coaching – nomination supported by Paul Fox, Fox Mortgage Services

Steven Windsor, Pascoe Partners Accountants – nomination supported by Nigel Santa Maria, Commonwealth Bank of Australia

6. MEMBER'S REGISTER – 454 FINANCIAL MEMBERS AT 30TH JUNE 2022 (TABLED)

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

7. CONFIRMATION OF AGM MINUTES AND AUDIT REPORTS OF 2021 (TABLED)

Call for motion to accept Minutes and Reports as tabled

Moved: Heather Cole Seconded: Mark Folkard MLA

8. PRESIDENT'S REPORT – Nigel Santa Maria

Membership stood at 454 at close of EOFY 30 June 2022

Our membership now spans over 90 suburbs in Perth

72 events delivered with over 2,500 registrations

Introduction of online networking events

City of Wanneroo Business Awards returned and were successfully delivered in November 2021

Quarterly Breakfast delivery continued successfully with the highest ever attendance in May 2022 of 180

Fundraising Quiz Night raised \$2745.80 for No Limits Perth

Business Expo will return twice in FY2023 to catch up with postponement due to COVID restrictions

Formal thanks to board, staff and sponsors

9. TREASURER'S REPORT & PRESENTATION OF ACCOUNTS – Delivered by Steven Windsor on behalf of Mike Pilkington

Thank you to sponsors

Financials tabled, FY2022 loss (\$4361) due to \$8,500 provisioned for Long Service Leave, \$9,000 lost due to postponement of the Business Expo and other sponsorship cancellations. \$3k received in State Gov COVID Grants with another \$10k expected

Budget set and approved for new financial year predicting \$7,353 profit with additional project investment for Community in the Spotlight and Business Advisory Program to be announced and delivered this year

10. APPOINTMENT OF AUDITOR

RECOMMENDATION: C&G ACCOUNTING SERVICES

Appointment of Official Auditor – C & G Accounting Services

Moved: Niamh Campbell Seconded: Paul Fox

11. ELECTION OF BOARD OF MANAGEMENT 2022 – 2023

Voting resulted in the announcement of the following board positions:

President: Steven Windsor – Pascoe Partners Accountants – re-elected

Vice President: Kasia Mieczkowski – Eye For Recruitment Pty Ltd

Treasurer: Vacant

Secretary: Andy Kahle – Therapy on Wheels and AndyK Design – re-elected

Board Members: Heather Cole – The Northern Guide

Paul Fox – Fox Mortgage Services

Rebecca Turnor – Business Station

Russell Sumner, Shield Law

Nigel Tye, Growth Evolution Coaching

Agatha da Fonseca – Execute Marketing

Niamh Campbell – First Class Accounts Wanneroo

12. ACKNOWLEDGMENTS AND THANKS

13. CLOSE OF AGM AND MEETING – 6.30PM