



# Wanneroo Business Association AGM 2023 Agenda

Thursday 20 July 2023 – 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:**
  - Alice Tran, Cleverly Accounting
  - David Margetson, Print Integrity
  - George Kourtesis, Applied Security Force
  - Kate Keiley, Kate Keiley Designs
  - Nige Jones, City of Joondalup
  - Rynhardt Visagie, Perth Grow Finance
  - Shaun Lawson, Wenn Law
  - Steve Wholer, WA Information Technology Services
- 6. MEMBER’S REGISTER – CONFIRMATION OF FINANCIAL MEMBERS AT 30<sup>TH</sup> JUNE 2023**
- 7. CONFIRMATION OF MINUTES AND AUDIT REPORTS OF 2022 AGM (TABLED)**  
Motion to accept the 2022 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. ELECTION OF COMMITTEE OF MANAGEMENT 2023-2024**
  - **President:** Steven Windsor (mid-term)
  - **Vice President:** Andy Kahle (mid-term)
  - **Treasurer:** Vacant
  - **Secretary:** Niamh Campbell (mid-term)
  - **Board Members:** Russell Sumner (mid-term)
  - Agatha Fonseca (mid-term)
  - Vacant
  - Vacant
  - Vacant
  - Vacant
- 12. ACKNOWLEDGMENTS AND VOTE OF THANKS**
- 13. CLOSE OF AGM**