

MINUTES of ANNUAL GENERAL MEETING

SATURDAY 17TH SEPTEMBER 2022

WELCOME. Jim Cameron as MC welcomed all to the meeting on behalf of George Murphy Convener of the Wandi Group to the Wandi Community Centre, De Haer Road Wandi.

A special welcome was extended to Benoit Averly a visiting world renown wood turner and artist from France.

AGM meeting opened 9:05 am. The meeting was conducted under current Covid19 stage 5 protocols.

PRESENT. 107 members and 5 visitors as listed in the attendance book.

APOLOGIES. Ray York, David Rechter, Bob Mackie, Matt Lanagan, Barry Laidler, John Kennett, Glen Donovan, Ian Ludford, Lex McLachlan

Confirmation of MINUTES of 2021 ANNUAL GENERAL MEETING.

Minutes of the 2021 AGM. were passed as correct Proposed: Brian Fowlie, Seconded:- George Murphy Carried on show of hands

PRESIDENT'S REPORT

Bruce Jackson gave his President's Report, which is attached.

TREASURER'S REPORT

Kerri Nicholls presented the treasurer's report attached. Proposed: - Kerri Nicholls, Seconded: Norm Hoskins. Carried on show of hands

AUDITOR'S REPORT.

Kerri Nicholls presented the Auditor's report see attached Proposed: - Noel Moyes, Seconded: John Self. Carried on show of hands

Appointment of Auditor

Proposed "That Chris Ring be appointed Auditor for 2022-23" Moved Kerri Nichols Seconded Noel Moyes Carried

ELECTION of COMMITTTE of MANAGEMENT.

Returning Officer Norm Hoskins made the declaration of the following nominations received. Motion that the nominations be accepted was carried by meeting attendees.

President Barbara Jennings

Past President Bruce Jackson

Committee Members Continuing (terms end September 2023)



Kerri Nichols

David Milton

David Finch

New Nominations/re-elections (2 year term ends September 2024)

Ian Ludford (re-elected)

Lex McLachlan (Re elected)

George Murphy (New)

Jim Parker(New)

David Doye(New)

Matt Lanagan(New)

All appointed to COM

One vacancy remains.

Setting Annual Fees (under Rule 8)

- a. "That the Annual Fees for 2022 -2023 be increased to \$70" Moved by Mary Byers. Seconded by Terry Hull. APPROVED Carried on show of hands
- b. "To discontinue Weekend Workshop competition prize money effective 18th
 September 2022" Moved by Terry Hull Seconded George Kieliger. Motion Lost on show of hands
- c. "To simplify administration of membership registration fees by Registrar to 6 monthly intervals". Moved by David Finch Seconded by Jim Cameron APPROVED Carried on show of hands

PRESENTATION.

The Immediate Past President then presented the annual competition awards and annual trophies.

A WAWA Merit Award for Lex McLachlan was held over due to his absence and will be presented at a Melville meeting.

The Eneabba award was presented to Jim Cameron

CLOSE OF A.G.M. Meeting closed at 10:08am.

Presidents summary of 2021/2022 WAWA year I saw 21/22 as partly progressive and partly not.

The continuation of the training programs with additions of airbrushing and embellishment classes attracted very enthusiastic students. The time and effort in the preparation that is required to have success in these workshops is quite extensive. Special thanks must go to the following people not in any order of preference.

- The demonstrators at the STEP classes.
- Robin Cambell from the embellishing classes
- And a special thanks to Jim Cameron and Denis Tapley for
- Their work in the training programs.
- Thank you for the judging classes run by Barbara Jennings, Charlie Broadbent and their crew that have helped to make it more easy to fill the judging positions at weekend workshops.

Competition numbers were reasonably healthy and now with the extra beginners section will hopefully continue on an upward trend. Competitors from beginning through to advanced have shown exceptional skill and diversity in their turning. This was highlighted by the open and most popular winners and place getters featuring in across most grades.

I am most pleased that after four or five years of pushing for more club involvement on the WAWA Committee of management has finally come to fruition. would anyone like more information on this?

I am pleased to say that the special interest groups are becoming fairly successful with the embellishing S.I.G starting to display their pieces at WEWS. However, it is my opinion that not enough is seen of the segmenters. I have tried to get the segmenters included as an extra competition starting at weekend workshops but unfortunately have had no luck. I've put this in the not so progressive folder along with two other items.

The first of these was the cancellation of the opportunity of wood gathering from road developments and such like. Would anyone like further information on this matter?

Secondly, with the Woodshow not being able to operate at a suitable venue due to Covid a venue was needed for our yearly open event. Last year we tried it at the Heritage Hall at the Royal show which was not a success, mainly because of not enough room. However, this year we could have secured a suitable area in the IGA Hall (at a cost) Where most people who attend the show would have pass through, giving us a great exposure opportunity. Sadly the consensus from the C.O.M.was the concern of 'not enough bang for your bucks' Personally, I think you never ever know if you never ever go.

I'd like to finish up with some history about prize money.

SPECIAL PURPOSE FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2022

Income and Expenditure Statement

Balance Sheet

Independent Audit Report

Special Purpose Financial Report INCOME & EXPENDITURE STATEMENT for year ended 30th June 2022

	2022	<u> 2021</u>
INCOME		
Subscriptions	28,354	28,461
Nomination Fees	1,430	1,900
Late Payment Fees	80	-
Shopping Centre Group	-	1,768
Weekend Workshops	3,940	3,828
Royal Show	1,000	5,020
Wood Show	-	_
Beyond Tools	_	600
Name Badges	55	100
Bank Interest	605	1,407
Advertising	650	300
Donations	35	600
	269	262
Trailer Registration Reimbursed	5,575	
Training Expenses Reimbursed	5,575	1,600
Synergy Grant	-	5,000
TOTAL INCOME	41,993	45,826
<u>EXPENDITURE</u>		
Advertising & Promotion	178	110
Audit Fee	350	320
Bank fees	-	12
Beyond Tools Demo Group	-	600
Computer Expenses	-	-
CoM Meeting Expenses	1,260	1,387
Equipment Advance	9,998	10,005
Equipment Purchases	1,274	1,934
Equipment Repairs	6 <mark>80</mark>	2,010
Exhibitions and Fairs	880	-
Gifts	100	45
Hall Rent/Hire	2,447	2,645
Insurance	5,544	4,221
Library Books & Journals	77	290
Monogram Badges	677	660
Name Badges	<u>=</u>	217
Postage	110	249
Printing & Stationary	195	861
Prize Monies (Members)	5,840	4,160
Prize Monies (Inter-Club Competition)	3,000	2,999
Registration (Trailers)	509	496
Repairs & Maintenance (Trailers)	271	415
Storage (Trailers)	2,336	600
Subscriptions	331	247
Telephone	-	35

Special Purpose Financial Report INCOME & EXPENDITURE STATEMENT for year ended 30th June 2022

	<u>2022</u>	<u>2021</u>
Towing (Trailers)	552	424
Training	5,996	2,500
Travelling Expenses	579	450
Trophies	741	768
Website Expenses	335	74
Weekend Workshop Catering & Other Expenses	884	878
Other Expenses	•	63
Synergy Grant Disbursements		5,000
TOTAL EXPENDITURE	45,144	44,675
SURPLUS/(DEFICIT) transferred to Members Accumulated Funds	(\$3,151)	\$1,151

Special Purpose Financial Report BALANCE SHEET as at 30th June 2022

Members Funds	2022	<u> 2021</u>
Accumulated Funds b/fwd	521,280	508,546
Surplus/(Deficit) for year	(3,151)	1,151
Adjustment - Group Assets		
Cash	(7,782)	25,379
Plant & Equipment	(1,193)	(13,796)
Total Members Funds	\$509,154	\$521,280
These fund are represented by:		
Current Assets		
Cash at Bank - Bankwest	33,040	37,218
Debit Card - Bankwest	1,335	817
Petty Cash & Floats	600	700
Term Deposits	114,097	113,492
Cash held by Groups (Note 1)	106,479	114,261
Prepaid Insurance	942	938
	256,493	267,426
Non Current Assets		
Plant & Equipment (Notes 1 & 2)	252,661	253,854
riant & Equipment (Notes 1 & 2)	232,001	255,654
Total Assets	509,154	521,280
Total Liabilities		
Net Assets	\$509,154	\$521,280

Note 1.

The increase/(decrease) in cash and plant and equipment held at year end by the WAWA Groups has been adjusted through Members Funds.

Note 2.

Plant & Equipment is valued at Firesale values.

CJRING

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INDEPENDENT AUDIT REPORT

To the Members of The Woodturners Association of Western Australia (Inc)

Scope

I have audited the attached special purpose financial report comprising the Income and Expenditure Statement and Balance Sheet of The Woodturners Association of Western Australia (Inc) for the period 1 July 2021 to 30 June 2022.

The Association's Treasurer and Committee of Management are responsible for the financial report and have determined that the accounting policies used are consistent with the financial reporting requirements of the Association's constitution and are appropriate to meet the needs of the Members. I have conducted an independent audit of the financial report in order to express an opinion on it to the Members of the Woodturners Association of Western Australia (Inc). No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the Members.

The financial report has been prepared for distribution to Members for the purpose of fulfilling the Committee of Management's financial reporting requirements under the Association's constitution. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the Members, or for any purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards applicable to the audit of special purpose financial reports. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, but did not extend to examination of the accounts of the individual Group members, instead relying upon the annual returns and reports submitted by each of those Group members of the Association. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report gives a true and fair view.

Audit Opinion

In my opinion, the special purpose financial report of The Woodturners Association of Western Australia (Inc) gives a true and fair view of the financial position of the Association as at 30 June 2022 and its financial performance for the year then ended.

Yours sincerely

Chris Ríng

Accountant

8th August 2022