



THE WOODTURNERS ASSOCIATION OF WESTERN AUSTRALIA (INC)

MINUTES of ANNUAL GENERAL MEETING

SATURDAY 20st SEPTEMBER 2025

WELCOME. Emma Basc as MC welcomed all to the meeting on behalf of Geoff Green Convener of the Wandi Group to the Wandi Community Centre, 302 De Haer Road Wandi.

AGM meeting opened 9:11 am.

PRESENT. 105 members as listed in the attendance book. 7 visitors

APOLOGIES David Milton, Aiton Sheppard, Ian Ludford, Lyn Poli, Carol Burcchell, Matt Lanagan, Des Pascoe, Gary Taylor.

Confirmation of MINUTES of 2024 ANNUAL GENERAL MEETING.

Motion "That the minutes of the 2024 AGM are a true and correct record of the meeting"

Proposed: **Brian Fowlie**, Seconded:- **David Doye** Carried by majority on show of hands

PRESIDENT'S REPORT

George Murphy gave the President's Report, which is attached as appendix.

TREASURER'S REPORT

Brian McLoughlin presented the Treasurer's Report which is attached as appendix. Proposed: - **Brian McLoughlin**, Seconded: **Terry Holl** "That the report be adopted". Carried by majority on show of hands

AUDITOR'S REPORT.

Brian McLoughlin presented the Auditor's which is attached as an appendix. Proposed: - **Brian McLoughlin**, Seconded: **Rob Snowden** "That the report be adopted". Carried by majority on show of hands

Appointment of Auditor

Proposed "That a person to be nominated be appointed Auditor for 2025-26" Moved **Brian McLoughlin** Seconded **Ross Crawford** Carried by majority on show of hands

ELECTION of COMMITTEE of MANAGEMENT (CoM).

Returning Officer Norm Hoskins made the declaration of the following nominations received. Declaration that the nominations be accepted was approved by meeting attendees by show of hands.

Nominations:

President George Murphy

Committee Nominations/re-elections (2 year term ends AGM September 2027)

David Milton, David Finch and Ross Crawford



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Gary Taylor (Nominated from the floor at the meeting, term 1 year, ends AGM 2026)

Committee Members Continuing (terms end AGM September 2026)

Jim Parker, David Doye, Brian McLoughlin, Robin Campbell

All appointed to CoM for the period September 21st , 2024, to AGM 2026

Setting Annual Fees (under Rule 8)

1. CoM has recommended CoM has recommended,
 - a. the removal of visitor fee for attending WeWs and
 - b. no change to any other WAWA fees and charges for 2025-26.
2. Moved **Frank Evans** Seconded **David Finch** "That,
 - a. the removal of visitor fee for attending WeWs and
 - b. no change to any other WAWA fees and charges for 2025-26."

Carried by majority on show of hands

PRESENTATION.

The President then presented:

- Life Membership Award to
 - Jim Cameron.
- The annual competition awards and annual trophies Including the Open Competition

CLOSE. The meeting closed at **10:00am**.