AGENDA

THE WOODTURNERS ASSOCIATION OF WESTERN AUSTRALIA (INC.)

ANNUAL GENERAL MEETING
SATURDAY 19th SEPTEMBER 2026
To be held at the Wandi Community Hall, DeHaer Rd, Wandi
Commencing 9 am

1. Meeting declared open
2. Apologies. Aiton Sheppard, Ian Ludford, Carol Burchell, Brian McLoughlin,
3. Confirmation of minutes of 2025 Annual General Meeting.
4. President's Report on Association activities for preceding year
5. Treasurer's Report on the financial statements of the Association for the preceding year
    a. The report on the financial statements.
    b. Appointment of checker for 2026-27
6. Election of President and Committee of Management (COM) and declaration of polls by Returning Officer (***note that as one vacancy exist for ordinary committee members there will be a call for nominations from the floor of the meeting. Term of office 1 year***)
    a. Nominations received by 22th August 2026 for
        i. President: Ross Crawford
        ii. Ordinary Committee members (7 required)
            a. Barbara Jennings, Robin Campbell, Frances Green, Garry Taylor, Ian Ludford and Jim Parker (2 year terms)

    NOTE Post closing date (from the floor) Brian Mcloughlin has nominated (1 year term)

7. Item of Business: Under Rule 8, Confirmation or varying of subscriptions or other amounts (if any) by members, CoM has recommended,
    a. Reinstate the $10 fee for attending WeWs and
    b. No change to any other WAWA fees and charges for 2026-27.
8. **SPECIAL RESOLUTION**

    That, "The Woodturners Association of Western Australia (INC.) Rules (Amended 2018) at Part 5 Committee, Division 2 Composition of Committee and Duties of Members, Section 25 Secretary has an additional duty inserted as item (j) To read " (j) Is responsible for the annual lodgement of documents with Consumer Protection (Schedule 1, Item 6A)"

    Explanation for proposal:

    The Department of Mines, Industry Regulation and Safety consumer Protection who administer the "Associations Incorporations Act 2015 s 156 Associations In corporation Regulations 2016 r 15 have instructed all Associations that they must alter their Rule to explicitly state who is responsible for submission of annual returns to the Department. Since the promulgation of the Act in 2016 the Secretary has submitted the returns on behalf of WAWA. This proposed resolution, formalises, as requested by the Department an inclusion in our Rules that this is a duty of the Secretary.

9. General Business, of notices received by Secretary
    a. No items raised.
10. Presentation(s) of Awards.
11. Close of meeting

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