



MINUTES OF THE WAMA FOUNDATION AGM 2017

ABN: 23 158 710 411

Held on Thursday, November 23, 2017 by teleconference at 1700 hours.

- Open:** The meeting was declared open at 5.00pm on 23 November
- Present by Phone:** Greg Lewin (Chair), Lynn Jenz (Financial Director), Glenda Lewin (WAMA Patron), John Hawkins, Mike Stevens, Ange Turrell (Company Secretary)
- Proxies:** Peter Whitehead, Cate Whitehead, Diana Snape, Brian Snape, John Gerrard
- Apologies:** Stephen Cameron

FORMALITIES:

The meeting was declared open by the Chairman following compliance with formalities and confirmation of a quorum, being 50% of the voting members.

ORDINARY BUSINESS

1. The Chairman's Report for FY16/16 and to date.

Greg Lewin, the Chairman, tabled and read out The Chairman's Report. There was general agreement that it was a good representation of the year's developments. No questions were posed by the participants.

The Report will be posted on the WAMA website and linked to the next Newsletter.

2. To consider and adopt the Balance Sheet as at 30 June, 2017 and the statement of Profit and Loss for the financial year ended on that date.

Lynn Jenz, the Financial Director formally tabled the audited WAMA Profit & Loss Statement for the period 1 July 2016 to 30 June 2017 and the WAMA Balance Sheet as at 30 June 2017.

Davidsons Assurance Services Pty. Ltd. from Geelong carried out the WAMA Financial Audit for the FY 2016/2017. The audit document has been circulated to the WAMA Board and will be posted on the WAMA website.

No questions were posed from the participants. The report was unanimously adopted.

3. To remove Davidsons Assurance Services Pty Ltd as auditor of the company.

No questions were posed by the participants. The resolution was unanimously supported.

A letter of appreciation will be forwarded to Davidsons with an explanation that WAMA's policy is to engage suppliers within the region where possible.

4. To re-appoint Director John Hawkins as Director for a period of three years ending 23 November 2020.

No questions were posed by the participants. John was unanimously re-appointed.



SPECIAL BUSINESS

Greg Lewin thanked Ange Turrell (Company Secretary) for organizing the 2017 AGM.

There being no further business, the meeting was declared closed at 5.10 pm.

Signed as a true and correct record.

A handwritten signature in black ink, appearing to be 'G. Lewin', with a long, sweeping horizontal line extending to the right.

Greg Lewin
WAMA Chairman
Date 23 November, 2017