

<b>Location:</b>	Seawater Tennis Club, 80 Murray Street, Seawater WA 6053
<b>Date / Time:</b>	10th October 2023, 9:30pm
<b>1. Welcome and Apologies</b>	<p><b>Present (41):</b> (signed list attached)</p> <p>Caroline Friend, Cameron Stone, Virginia Vos, Vincent Mull, Catherine Lyons Mack, Barbara Swindells, DeLance Brakenmann, Gal Hennessy, Marie Owens, Wilma Mitterman, Lesley Campbell, Judith Eusteri, Clare Bestow, Kate Hobbs, Tristan Coleman, Michelle (Ma, Jo) Haythornthwaite, Azzunta Melors, Cheryl Parrham, Pam Fougusack, Marie Eckel, Ian Harrison, Sarah Sears, Katie Atkins, Amanda Oswald, William Vos, David Young, Linda Kibbi, David Jay Reed, Pam Tuckett, Stephanie Sheppard, Geraldine Pillingen, Trina Usher, Diana Kufner, Peter Campagna, Melita Pender, Joanne Cox, Gail Camden, Pam Tucker, Phil Auld, Angela Lopez</p> <p><b>Excuses Received (38):</b></p> <p>Kathryn Stanley Hart, Tabitha Durant, Alison Ishwinke, Geraldine Pillingen, Peta Rutherford, Sarah McIndoe, Val Gail, David Lath, Pamela Vigers, Alison Hancock, Lynne Woolford, Mike Clarke, Michael Peters, Margaret Mundy, Tamara Leahy, Andy Druyen, Lucy Corwin, Lois Min.</p> <p><b>Apologies (16):</b> (recorded and noted)</p> <p>Michael Peters, Paul Wulfs, Joyce Wulfs, Trish Spence, Trudi Neil, Suzanne Duggis, Deb Armstrong, Annie Malley, Rosemary Lynch, Tamara Leahy.</p> <p><b>Welcome:</b> Caroline Friend, Chairperson, welcomed everyone to the meeting.          Caroline acknowledged the traditional custodians of the land, the Whadjut people of the Noongar nation, and their continuing culture and rich contribution they make to this society.</p>
<b>2. Quorum (required to be 25 (financial members per the Constitution))</b>	<p>Yes: 41 financial members</p>
<b>3. Acceptance of previous AGM Minutes</b>	Accepted.
<b>4. Association's Annual Report (Caroline Friend, Chairperson)</b>	<ul style="list-style-type: none"> <li>See attached report.</li> </ul>
<b>5. Financial Report (Judith Eusteri, on behalf of Michael Peters, Treasurer)</b>	<ul style="list-style-type: none"> <li>See attached report.</li> <li>The financial report for 2022/2023 was available for all members.</li> </ul>
<b>6. Resolution to keep the number of General Committee Members for 2023-24 at six (in addition to the four Executive Committee Members)</b>	The resolution was carried unanimously.
<b>7. Resolution to keep the annual membership fee at \$40 for 2023-2024</b>	The resolution was carried unanimously.
<b>8. Wind-down of committee members and handover to Returning Officer</b> Don Bell – Controller – City of Seawater	