

MINUTES
ANNUAL GENERAL MEETING
SATURDAY 9 March, 2024 in the Weymouth Hall

Meeting opened at: 10:09 am

The AGM was Chaired by Craig Tyeson.

Acknowledgement of Country

- We acknowledge and pay respect to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past and present.

1. Welcome and apologies

Reminder that only financial members are eligible to vote at the AGM. New members who have applied for membership at today's AGM will be unable to vote as their membership applications must be first approved by the Committee.

Present: 56

Apologies: 21

Proxy Votes have been received from Vyvyan Allchin

2. Minutes of the last AGM

The minutes of the AGM held on 11 March 2023 were circulated with the agenda for this meeting and printed copies are available.

Motion: That the minutes of the AGM held on 11 March 2023 are accepted as a true and correct record.

Moved: Ralph Berry Seconded: John Williamson
Carried

3. To receive the Annual Report

Craig Tyeson delivered the President's Report.

2023 President's Report

WPA has continued to achieve outstanding results for our community.

Our Mission is to strive to achieve the community's vision of a vibrant, engaged and diverse township through: the provision of quality and affordable services, the usage of available assets and resources, the application of sound governance principles and prudent financial management and a focus on sustainability in all that we do.

After 6 years as Vice President and President, it is now time to hand over to someone else. There is so much that we have achieved in the past 6 years.

Natural Environment

- *Foreshore remediation*
- *Environment and Maintenance Sub Committees*
- *Development of a Volunteer Program Plan and register of volunteers*



Orderly Planning and Development

- *Tennis Court gates*
- *Weymouth Hall Kitchen Upgrade*
- *Weymouth Main Beach Recreation Development Plan*
- *BBQ area at Hall*
- *BBQ area at foreshore*
- *WCC Sub Committee*
- *Flag Pole*
- *Changeable street sign*
- *NBN Connection*

Goodwill and Cohesion

- *Distribution of regular electronic newsletters to members: Fast News*
- *Regular online surveys to members to gather feedback*
- *Maintaining a highly visible social media presence.*
- *Development of a promotional brochure for new members*
- *Hall Booking online*
- *Website*
- *Online meeting capability using Zoom*
- *Navigating the demanding and highly unpredictable COVID landscape*

Fund Better Facilities

- *Toro Ride on Mower gifted by GTC*
- *Hugely successful community and fundraising events including:*
- *Sand Castles Competition*
- *Easter Market*
- *ANZAC Day service*
- *Winter Solstice Lantern Walk*
- *Christmas in July*
- *Anniversary Event*

Work With Other Agencies

- *Volunteer Program Plan with PWS*
- *Quarterly Meetings of Association Chairs with the GTC Mayor and GM.*
- *A successful Fire Emergency Simulation exercise in collaboration with the TFS.*
- *Nomination of WCC as Nearby Safer Place*
- *With GTC: Contribute to Township Character Planning Process*
- *With GTC: work towards upgrade of WCC facilities*
- *With GTC: Trevor Street Breakwater Remediation*
- *With GTC: Trevor Street extension*
- *GTC Community Event of Year Award 2020 and 2021*

Good Governance and Accountability

- *Strategic Plan, Risk Management Plan, Fire Management and Community Recovery Plan*
- *all lauded as gold standard for other community associations.*
- *Development of a comprehensive collection of Policies, Procedure and Terms of Reference.*



- *Strengthened Public Liability Insurance*
- *Promoting and providing outstanding leadership, governance and accountability.*
- *Outstanding financial management*
- *Updated Constitution (Dec 2023)*

There is still much work to do with respect to the implementation of our Strategic Plan Priorities including:

- *Implementation of the WMBRA Development Plan*
- *Upgrade of facilities at the Weymouth Cricket Ground*
- *Upgrade of toilets at the Weymouth Hall*
- *Reverse Cycle air con for the Hall*
- *Toilet facilities at the Trevor Street Boat ramp*
- *Development of the Havelock Street recreation area*
- *Continuing the work of the Environment and Maintenance Sub Committees. Thanks to Sue Woinarski and Gary Byard for their leadership in this respect.*
- *Maintaining and strengthening positive symbiotic relationships with GTC and PWS.*

This year we will also be reinstating the casual get together in the Hall during the Christmas period. This will be a BYO event and aims to bring community members together to celebrate Christmas, the New Year and simply living and holidaying in Weymouth.

We are also investigating implementing a new membership management system that will enable us to maintain a real time database of member, both financial and non-financial, linked to a robust email system.

Thanks to the Committee for their hard work this year. Our Strategic Plan has been updated with new priorities that focus on improving services and facilities in and around Weymouth.

We look forward to another positive and progressive year in 2024. Although I will be vacating the position of President, it is important that the WPA continues to demonstrate a mature and progressive approach by successfully filling all Executive vacancies.

I would encourage as many of you as possible to consider joining the Committee. Our success is not accidental. It is built on the hard work, dedication and commitment of our Committee. To continue this work, we must rely on the goodwill and positive contributions of all our community members.

Craig Tyeson, March 2024

MOTION: That the President's Report is accepted.

Moved: Craig Tyeson Seconded: Zich Zichy-Woinarski

Carried

John Williamson spoke to the President's Report noting that rather than stewardship, the Report reflects how we value prudence and progressiveness. He thanked Craig for this leadership.

Brian Roe also spoke to the report acknowledging Craig's relentlessness and diligence as President.



4. To receive a financial statement for the preceding year

A copy of the financial statement for 2023 was provided by email to members.

Gary Byard presented the Financial Statement including Auditor's Report.

Gary moved a motion to accept the Treasurer's Report, however, before a seconder was nominated, Lynn van Emmerik suggested that one item had been purchased without Committee approval and was not fit for purpose. She requested an explanation. Brian Roe moved a point of order explaining that before discussion could take place, the motion required a seconder.

Ralph Berry seconded the motion.

In reply to Lynn, Gary confirmed that the item in question was purchased with Committee approval and that it was fit for purpose.

Meg Anstie noted that there were some anomalies in the report reconciliation. She was happy to discuss this with Gary after the meeting. The Chart of Accounts entry "Miscellaneous" was queried with a request for more detail. Craig pointed out that this had been raised at a previous Committee meeting and that Gary was in the process of addressing this with respect to the structure of the Chart of Accounts. Gary clarified that most entries under the Miscellaneous column were for materials and equipment.

A Journal Report is available on request.

MOTION: That the Financial Statement and Audit Report are accepted.

Moved: Gary Byard Seconded: Ralph Berry

Carried

5. To elect office bearers and committee members

As provided for in our constitution, the positions of President and Treasurer and committee positions are now declared vacant. Due to resignation, the position of Secretary is also declared vacant.

Nominations received to date were circulated by email. As per the Constitution, nominations from the floor will be accepted for any vacant positions where no nominations have been received.

As Vice President, Stan van Emmerik assumed the position of Chair for the election of office bearers.

Nomination for President:

As no Nominations were received by the due date (Feb 28) nominations from the floor were called. No nominations were received; therefore, the position of President was declared a casual vacancy. The Committee will assume responsibility for filling this role.

Nomination for Secretary:

Due to resignation, the position of Secretary was declared vacant. As no Nominations were received by the due date (Feb 28) nominations from the floor were called. No nominations were received; therefore, the position of Secretary was declared a casual vacancy. The Committee will assume responsibility for filling this role.



Nomination for Treasurer:

A nomination has been received from Gary Byard.

As no other Nominations were received by the due date (Feb 28) Gary was elected unopposed.

Nomination of Committee Members:

As per the Constitution, there are 12 positions on the Committee.

Nominations for Committee members were received from:

- Craig Tyeson*
- Brian Roe*
- Katie Bower*
- Sally Sauer*
- Mark Johnson*
- Brett Glanville*
- Maureen Berry*
- Nicola Cox, continuing as Public Officer.*

These members elected unopposed to the Committee.

There are four vacancies for the Committee. Nominations for the Committee were called from the floor. Nominations were received from Kerry Kelb and Mark Symes. The nominees are elected unopposed. Two vacancies remained which declared as casual vacancies which will be filled by the Committee.

Thanks to our outgoing committee members, and congratulations to our new committee members.

6. To decide the amount of the annual subscription

The subscription will remain at \$5.00 per member.

Motion: That the annual subscription remains as \$5.00.

Moved: Lindal Byard Seconded: Sally von Bertouch

Carried

7. Appointment of Auditor

Michael Booth has been nominated as Auditor.

Motion: That the nomination of Michael Booth as Auditor is accepted.

Moved: Stan van Emmerik Seconded: Gary Byard

Carried

It was resolved that Account signatories would remain unchanged.

The Meeting Closed at: 10:35 am