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**ALGWAWA 2021 AGM**

**Friday 19 November 2021  
7:30am @ DOME Deep Water Point, Mt Pleasant**

**MINUTES**

Meeting opened 7:36am

1. **Welcome and apologies**  
    - apologies: Cr Amanda Lovitt
2. **Minutes 2020 AGM**  
   *Moved: Cr Janelle Sewell  
   Second: Cr Chontelle Stone*
3. **Presidents Report**- Cr Karen Wheatland  
   - Thank you to the 2020/2021 committee  
   - Challenges: structure change  
    Chontelle Stone- stepped down as treasurer and into Metro VP role  
   - Successful building of stakeholder relationships  
    New sponsors (LGIS), renewing sponsorship relationships with previous sponsors
4. **Treasurers Report**- Debbie Whyte  
   - Account balance as of 18 November 2021  
    $69,311.61  
    - $41,000 to be quarantines for the MentorNet program  
   - Membership fees received  
    $3290  
   *Moved: Cr Chontelle Stone  
   Second: Janelle Sewell*
5. **Elections**  
   President- Cr Chontelle Stone (elected unopposed)  
   Vice President Metro- Catherine Ehrhardt (elected unopposed)

Vice President Country- *vacant*  
Treasurer- vacant (Debbie Whyte to continue as caretaker until position filled)

Secretary- *vacant*

Membership- *vacant*

Social Media- *vacant*

Committee- Janelle Sewell  
 Liz Re  
 Laurene Bonza  
 Marion Blair  
 Sue Bilich

1. **General Business**  
   - Constitution Amendments- to be discussed before 2022 AGM, and implemented at 2022 AGM  
     
   - Motion: Consideration of womens only conference  
   Moved: Cr Karen Wheatland  
   Second: Cr Janelle Sewell
2. **2022 AGM**Date to be set in conjunction with WALGA AGM and ALGWAWA Breakfast.

Meeting closed 8:28am