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**ALGWAWA 2023 AGM**

**Sunday 10th December 2023
12.30-1pm @ The Royal Hotel, Wellington Street, Perth**

**Minutes 2023**

Meeting opened: 12.30pm

1. **Welcome, present and apologies :**

Present : Deputy Mayor Lorna Buchan (Rockingham), Cr Brook O’Donnell (Kalamunda), Cr Serena Williamson (Gosnells), Mayor Teressa Lynes (Gosnells), Cr Diane Lloyd (Gosnells), Deputy Mayor Deborah Sessions (Belmont), Cr Jennifer Nevard (South Perth), Fatima Faqiri (Guest)

Via Zoom: President Laurene Bonza (Dundas), Cr Kelly Middlecoat (Rockingham), Cr Dawn Jecks (Rockingham), Cr Darlene Alston (Exmouth), Rebecca Privilege (Associate)

Apologies: Cr Liz Re (Stirling), Cr Alys McKeough (Upper Gascoyne), Mayor Laurene Bonza (Dundas), Chontelle Stone (Cockburn), Felicity Farrelley (Fmr Stirling), Anne Wood (Associate), Georgia Johnston (Bayswater), Lisa Thornton (Stirling).

1. **Minutes 2022 AGM**

Motion: The minutes of the 2022 AGM are confirmed.
*Moved: Cr Serena Williamson
Second: Cr Diane Lloyd*

***Carried***

1. **Presidents Report**-Mayor Teressa Lynes
- Thank you to the 2022/2023 committee
* Membership numbers - 44 current members/associates plus 4 life
* Mentornet program update

- Continuing relationship with sponsors (WALGA, LGIS)

- Admin support this year from Michelle

- Online events supporting women in the elections

- Restart of breakfast meetings held by members in local areas

1. **Life Membership -** nonominations received.
2. **Treasurers Report**- Deputy Mayor Lorna Buchan

Receipt of Income and Expenditure Account and Balance Sheet as at 30 June 2023.

*Moved: Mayor Teressa Lynes
Second: Cr Serena Williamson*

***Carried***

2024/245 Membership fees to remain (both Members and Associates) at $60

*Moved: Deputy Mayor Lorna Buchan
Second: Mayor Teressa Lynes*

***Carried***

1. **Elections - the following members were declared elected by the meeting**

President - Cr Serena Williamson

Immediate Past President - Mayor Teressa Lynes
Vice President Metro - Cr Diane Lloyd

Vice President Country - Cr Darlene Alston
Treasurer - Deputy Mayor - Lorna Buchan

Secretary - Cr Brooke O’Donnell

Gen Com 1 membership - Cr Deborah Sessions

Gen Com 2 events - Cr Liz Re

Gen Com 3 grants - VACANT

Gen Com 4 - Cr Audra Smith

1. **General Business**
- Next committee meeting to be scheduled in January at a date/time suitable to most members of the committee
2. **2024 AGM**

Date to be advised

Meeting closed: 1.00pm