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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