**ALGWA WA**

**(Australian Local Government Women’s Association, WA)**

**MINUTES of Meeting**

**held on Tuesday 24 July 2018 at 10 00 am at the President’s residence, Jolimont**

1. **WELCOME and PRESENT**

President Heather Henderson welcomed members of the WA ALGWA Executive.

Present: Heather Henderson, Janet Davidson, Samantha Fenn, Terresa Lynes and Julie Brown and Alys McKeough on teleconference call.

1. **APOLOGIES**

Apologies were received from Karen Chappel and Amanda Lovitt.

1. **MINUTES (8 May 2018)**

The Minutes of the meeting held on 8 May 2018 had been circulated and agreed to be taken as a true and correct record.

1. **MATTERS ARISING**
   1. Combined Scholarship – **ACTION**: To be announced at WALGA Week – S Fenn/C Choo.
2. **CORRESPONDENCE** – Nil.
3. **FINANCIAL REPORT**

ALGWA WA Cheque Account 06 6000 1081 4576

$2,245.57. Balance as at 6.11.18. $5,206.67 (funds transferred from Term Deposit).

ALGWA WA Term Deposit 06 6163 5024 1184

$10,000 Invested for 4 months at 2.45% as at 5.7.18. To mature 5.11.18.

Interest paid this financial year $2.58.

$12,158.21 Interest for 2017 – 2018 $84.78.

**MOVED: J Davidson SECONDED: S Fenn CARRIED**

1. **WEB SITE**

**ACTION: To liaise with ALGWA National re web site so that it is consistent with other States/Territory.**

**MOVED: S Fenn SECONDED: T Lynes CARRIED**

1. **ALGWA WA AGM 2 August 2018**

All in hand – 70 attending, Minutes 2017 completed, Agenda 2.8.18. Done, Nomination Form, Attendance List, Speaker The Hon Carmen Lawrence – flowers (H Henderson plus Bio with S Fenn)), National President Coral Ross to attend, Container for business cards, Receipt Book etc. Election of office bearers.

1. **CONSTITUTION**

**ACTION: Draft to the Department plus Statement of Information (J Davidson).**

2

1. **ALGWA NATIONAL**

WA Delegate Janet Davidson reported on the following:

Face to face meeting on Sunday 17 June 2018 in Canberra. Discussed Gender Equality Awards to be awarded in 2019 at the ALGA National General Assembly.

Breakfast Monday 18 June 2018, Guest speaker Alwyn Friedersdorff (National Treasurer and President NRWC President who had been to New York, CEDAW.

National Conference in 2019 – 16 – 17 May ‘Celebrating 100 years’ and hosted by Blacktown Council (NSW). ALGWA National AGM to be held at the Conference.

1. **GENERAL BUSINESS**
   1. Life Memberships – 2 to be conferred on Heather Henderson and Janet Davidson. **ACTION: S Fenn to undertake circulatory resolution – all in agreement.**
   2. High Tea – organized by T Lynes – details to be circulated, prizes gathered, likely date Saturday 15 September 2018.
2. **DATE OF NEXT MEETING** – To be advised.

**13 CLOSURE** – Meeting closed at 10 40 am.