



ANNUAL GENERAL MEETING

Wednesday 25 September 2019 6pm
Council House, 27 St Georges Terrace, Perth

AGENDA

- 1. Acknowledgement of Country**
- 2. Chairperson's welcome to members and distinguished guests**
- 3. Dilbi Werdiny by Cassie Lynch - a reading**
The English translation of the title of Cassie's poem is *Leaf Falling*
- 4. Confirmation of quorum**
- 5. Minutes of previous meetings**
Confirm the minutes of the Annual General Meeting held on Tuesday 11 September 2018 and confirm the minutes of the ordinary meeting held on Tuesday 18 June 2019
- 6. Matters arising**
- 7. Adoption of Audited Financial Statement**
Receive and adopt the 2018/2019 Audited Financial Statement.
- 8. Appointment of Auditor for 2019/20**
- 9. Ordinary Resolution: Number of Committee members**
Adopt the recommendation of the Committee to limit the number of ordinary Committee members to four.
- 10. Election of Chairperson**
The incumbent has re-nominated and as no other nominations were received, Anne-Maree-Ferguson is therefore appointed to the position of Chairperson.
- 11. Election of Deputy Chairperson**
The incumbent has not re-nominated. A nomination has been received from Lyn Schwan and as no other nominations were received, Lyn Schwan is therefore appointed to the position of Deputy Chairperson.
- 12. Election of Treasurer.**
The incumbent has not re-nominated. A nomination has been received from Brandon Secomb and as no other nominations were received, Brandon Secomb is therefore appointed to the position of Treasurer.

13. Election of Secretary

The incumbent has not re-nominated. A nomination has been received from Shirley Vine and as no other nominations were received, Shirley Vine is therefore appointed to the position of Secretary.

14. Election of Ordinary Committee member

Marie-Louise Hunt has re-nominated for a position as a Committee member. Marie-Louise Hunt is therefore re-appointed as a member of the Committee.

15. Election of Ordinary Committee member

A nomination has been received from the former Deputy Chairperson, Matthew Redshaw. Matthew Redshaw is therefore appointed as a member of the Committee.

16. Election of Ordinary Committee member

A nomination has been received from the former Treasurer, Graeme McCullagh. Graeme McCullagh is therefore appointed as a member of the Committee.

17. Election of Ordinary Committee member

A nomination has been received from Catherine Lezer who in May was co-opted on to the Committee. Catherine Lezer is therefore appointed as a member of the Committee.

18. Address by State Member for Perth: John Carey

19. Report from City of Perth Commissioner: Andrew Hammond

20. Report from City of Perth CEO: Murray Jorgenson

21. Report from Perth Police: Acting Inspector Jamie Brennan

22. Other business

- The Year Ahead

23. Next meeting

24. Close

With many thanks to the City of Perth, at the conclusion of the meeting, members and guests are invited to remain for light refreshments.

Lyn Schwan
Hon Secretary
East Perth Community Safety Group, Inc.
15 September 2019