



**WHEATBELT**  
- COMMUNITY LEGAL CENTRE -

**MINUTES**

**WHEATBELT COMMUNITY LEGAL CENTRE**

**7 NOVEMBER 2022**

**5:00pm via zoom**

Meeting opened: **5:37pm**

Attendees: **Aaron Dewse**

**Attila Mencshelyi**

**Kate Turtley-Chappel**

**Emily Hansen**

**Robyn Lord**

Apologies **None**

1. Acceptance of the Minutes of the previous Annual General Meeting

- Motion: that the minutes of the 2021 Annual General Meeting be accepted

- Moved: Aaron
- Seconded: Attila

**Motion carried**

2. Presentation and receipt of the Annual Report 2022

- Motion: that the AGM report be accepted

- Moved: Kate
- Seconded: Attila

**Motion carried**

3. Presentation and receipt of the Audited Financial Statements for the previous financial year

- Motion: that the Audited Financial Statement 2022 be accepted

- Moved: Emily
- Seconded: Kate

Motion carried

4. Appointment of Auditor

- Motion: to appoint a new auditor, with recognition that the previous auditor has completed 5 years. By circular resolution, to appoint \_\_\_\_\_ as auditors

- Moved:
- Seconded:

Motion carried

5. Election of Board of Directors for the ensuing year

All positions declared vacant

- That Aaron Dewse, being self-nominated and seconded by Attila Menschelyi, be duly elected to the position of Chairperson;
- That Robyn Lord, as ex officio, be nominated as secretary;
- That Emily Hansen be duly elected as treasurer, and
- That Kate Turtley-Chappel be duly elected as committee member.
- That Attila Mencshelyi be duly elected as committee member.
- It was noted that as per cl. 14(1) Constitution of WCLC, "*All members of the Board of Directors undertake the duties of Treasurer...*" Without limiting the operation of clause 14 the Board moved that Emily Hansen be nominated 'Treasurer' for the purposes of signing financial documents for and on behalf of the Board

○ Motion carried

6. Determine what subscription levy to require of all members for the following financial year

- Motion: that the subscription levy be waived

- Moved: Emily

- Seconded: Kate

**Motion carried**

7. Any items of special business for which 14 days' notice has been received.

- None received.

**Meeting closed 5:51pm**