2023 ANNUAL GENERAL MEETING

held at Lakelands Community House
20 Dalona Parkway, Lakelands on Thursday October 5th
at 6.10 pm

MINUTES

1. WELCOME by meeting Chair: Deb Hay (Secretary)

2. PRESENT: Members: Deb and Peter Hay, Susanne and Stewart Godden, Robyn Devenish, Michelle Darke, Jackie Quantock, David Perry, Hanisi Fitzhardinge, Barb Sing, Sally Kirby, Robyn Bickell, Andrew Horan, Leslie Hodgson, Elizabeth Way, Debbie Fleay, Christin Smith, Jamie Van Jones, Sebastian Jones.

Visitors: Wilder Rowe, Mark Chapman, Bill Howard.

3. APOLOGIES: Griselda Hitchcock, Linda Thorpe, Jon Hay, Jeff Mitting, James Mumme, Glen Ridgewell, Jordan Sanger.

4. PRESENTATION: Bill Howard, Len Howard's son, presented PPG with Len's 3 medals which he received for community citizenship and conservation involvement.

5. MINUTES OF THE 2022 ANNUAL GENERAL MEETING: Circulated to members.

Motion "to accept the Minutes of the 1st September 2022 AGM"
Moved: Deb Hay Seconded: Jamie Van Jones CARRIED.

6. ANNUAL REPORTS:

- PPG report was prepared and presented by Secretary Deb Hay.
- Mandurah Volunteer Dolphin Rescue Group report was prepared by Sally Kirby, and presented by Stewart Godden.

Motion "that the Annual Reports be approved"
Moved: Deb Hay Seconded: Les Hodgson CARRIED

7. FINANCIAL REPORT: for the financial year July 1st 2022 to June 30th 2023 (prepared and presented by Treasurer Susanne Godden).

Motion "to approve the Treasurer's report for 2022 – 2023"
Moved: Susanne Godden Seconded: Stewart Godden CARRIED

8. In the absence of our guest speaker from the Conservation Council of WA, (due to confusion with the date), PPG member **Robyn Devenish** gave a brief explanation of the "Go Beyond Gas Campaign" that we have agreed to be part of. The immediate need is for people to write to the Premier - Roger Cook, the Minister for the Environment – Reece Whitby, and their local MPs, asking for the northwest shelf project extension to be denied, particularly as exploration methods severely affect oceanic fauna.
A protest meeting is to be held at Parliament House soon – to be announced.

9. ELECTION OF OFFICE BEARERS AND COMMITTEE:
Nominations received prior to the meeting -
President: Liz Way (acting)
Vice-president: Les Hodgson (acting)
Committee:
Sally Kirby
Jamie Van Jones
Sebastian Jones
Deb Hay
Nominated from the floor for committee membership were:
Debbie Fleay
Hanis Fitzhardinge
Andrew Horan
Barbara Sing
Robyn Devenish.

DECLARATION OF ELECTION
All the above were elected by unanimous vote to the general committee.
At the next committee meeting it will be decided who will fill which roles.

10. GENERAL BUSINESS.

Setting of annual membership fees. Currently :

Concession	$15	Single	$20
Family and Group	$25	Business	$150

Motion: that the fees remain the same as last year.
Moved: Deb Hay. Seconded: Robyn Devenish CARRIED

Members were reminded that their membership fees for 2023 -24 are due now.

Susanne Godden was presented with a gift and thanked for her sterling work to keep PPG running for over six years.

There being no other business, the **meeting closed at 7.10pm** and was followed by refreshments.

NEW COMMITTEE MEETING – TBA.

NEXT COFFEE MEETING: Sat 28th October at 1.00pm at Nourishing the Soul Café
40 Darwin Terrace, Dudley Park.