

Minutes of the 26th Annual General Meeting of the Bibbulmun Track Foundation

Held at The Universal Bar, 221 William Street, Northbridge
On Thursday 26 October 2023, commencing at 5.00pm



1. Attendees and apologies:

Present:

Name	Position	Participation method
Andrew Chiswell	Member	In Person
Angela Loucaides	Member	In Person
Anne Wayne	Member	In Person
Barry Bastow	Member	In Person
Bob Chee	Member	In Person
Bob Kelliher	Member	In Person
Brian Dearle	Member	In Person
Ce Kealley	Member	In Person
Charles Soord	Board Member	In Person
Chris Lee	Member	In Person
Claudia Payne	Member	In Person
Daphne Bastow	Member	In Person
Gary Payne	Member	In Person
Hans Hoette	Member	Videoconference
Helen Grimm	Member	In Person
Jim Freeman	Member	In Person
Joe Moran	Member	In Person
John Holan	Deputy Chair/ Treasurer	In Person
Justin Macatangay	Member	In Person
Kath Broderick	Chair	In Person
Linda Daniels	Executive Director	In Person
Martin Griffin	Member	In Person
Mary-Anne Addenbrooke	Member	In Person
Michael McPhee	Member	In Person
Russell French	Member	In Person
Stephen King	DBCA	In Person
Steve Sertis	Member	In Person
Sue Lee	Member	In Person
Sue Soord	Member	In Person
Susan Herbert	Member	In Person
Terry Koziniec	Member	In Person
Tim Larkin	Board Member	In Person
Vanessa Huesges	Member	In Person

Apologies:

Alex Williams (Member); Chris Mawson (Member); David Cohen (Member); Diana Smith (Member); Eileen Severin (Member); Gwen McNaught (Member); Isabel Busch (Member); Jan Moore (Member); John Murphy (Member); John Scott (Member); Kerry Sanderson (Member); Mark Davidson (Member); Mike Wood (Member); Paul Harris (Member); Scott Vawser (Member); Stuart Weston (Member); Tristy Fairfield (Member).

Minutes by: Vanessa Huesges

2. Minutes of 2022 AGM

Motion: *That the minutes of the October 2022 meeting be received and accepted as a true and accurate record*

Moved: Mary-Anne Addenbrooke

Seconded: Ce Kealley

Motion carried

3. ANNUAL REPORT presentation by the Chair – Kathleen Broderick

Kath acknowledged the traditional owners of the land, past and present. She welcomed all members and introduced the Board Members present at the AGM.

Kath outlined the key achievements from the Annual Report. A significant accomplishment for the year was the purchase and move into our own premises at 62 Ord Street, West Perth.

On behalf of the Board, Kath thanked Linda and the team, including all the volunteers noting that without them many of the achievements would not have been possible.

Kath also thanked DBCA most sincerely for their support. As a special acknowledgement of the 25th Anniversary, she presented Stephen King from the Recreation & Trails Unit with a framed print of the Aboriginal artwork commissioned to represent the Bibbulmun Track.

4. ANNUAL REPORT presentation by the Executive Director - Linda Daniels

An outline of the Foundation's activities and objectives achieved throughout the year was presented under the five key areas of:

1. Community participation contributing to physical and social well-being;
2. Development of opportunities for tourism, employment and education;
3. Protection of the natural, cultural and heritage values of the Track;
4. Attraction of funds and other resources; and
5. Advocacy for the Track

Linda noted that a major project was planning for the 25th Anniversary celebrations which commenced in July 2023 and will be reported on in next year's annual report.

Motion: *That the Annual Report for the Bibbulmun Track Foundation be accepted.*

Moved: Barry Bastow

Seconded: Claudia Payne

Motion carried

5. Treasurer's Report – John Holan

John presented a summary of the Audited financials for 2022/23 and the written Treasurer's report.

Key points included:

- Changes to operating environment with more companies/ organisations offering events and gear resulted in less income in these areas.
- Purchase and move to the new office.
- Income from membership and sponsorship is strong.
- The Foundation is in a strong financial position with high liquidity.

The Board is mindful that for the past two years the Foundation has made a loss. Board and staff are exploring ways to improve current income streams and discuss new opportunities.

Motion: That the financial statements for the Bibbulmun Track Foundation, for the period 1 July 2022 to 30 June 2023 reflecting a true and fair view of the financial affairs be received and adopted

Moved: Mary-Anne Addenbrooke

Seconded: Ce Kealley

Motion carried

6. Appointment of Auditor

Kath thanked Optus Audit for preparing the financial statements.

Motion: That Opus Audit be appointed as the official auditor of the Foundation for the 2023/24 financial year

Moved: Andrew Chiswell

Seconded: Mary-Anne Addenbrooke

Motion carried

7. Elections

Three vacancies are available on the Board:

- I. The terms of Bruce Manning, Mike Wood and John Holan have expired. All three have offered themselves for re-election.
- II. No further nominations were received.

Motion: That the three nominees be elected unopposed.

Moved: Andrew Chiswell

Seconded: Mary-Anne Addenbrooke

Motion carried

8. Business arising

None was raised.

Meeting closed at 5:39 PM