

MINUTES OF THE 28th ANNUAL GENERAL MEETING OF THE BIBBULMUN TRACK FOUNDATION

Held at Inglewood Bowling & Sports Club, 1 Stancliffe St, Mount Lawley
On Thursday 23rd October 2025 at 5.02pm



1. Attendees and apologies:

Present:

Name	Position	Attendance
Andrew Chiswell	Member, A/Executive Director	In Person
Barry Bastow	Member	In Person
Bill Hewitt	Member	Zoom
Bruce Mullan	Member	In Person
Ce Kealley	Member	In Person
Claudia Payne	Member	In Person
Corinne Mercer	Member	In Person
Damian Stevens	Member	In Person
Daphne Bastow	Member	In Person
David Cohen	Member	In Person
Darrell Ventriss	Member	In Person
Denise Young	Member	In Person
Glenn Cook	Member	In Person
Helen Grimm	Member, Staff	In Person
Helen Holan	Member	In Person
Hugh Payne	Member	In Person
James Young	Member	In Person
Jennifer Fraser	Member	In Person
John Holan	Member, Board (Deputy Chair)	In Person
Judith van Aken	Non-member	In Person
Mar Knox	Member	In Person
Mark Davidson	Member	Zoom
Mona Humphreys	Member, Staff	In Person
Paul Harrison	Member	In Person (after 5.15)
Simone Jackson	Member	In Person
Stephen King	DBCA	In Person (TBC)
Steve Sertis	Member, Staff	In Person
Terry Koziniec	Member	In Person
Tristy Fairfield	Member, Board	In Person
Tim Larkin	Member, Board	In Person

John Holan thanked the Foundation staff for their work behind the scenes and the ongoing commitment of volunteers, he acknowledged Linda Daniels for her 22 years of service, and the support received from fellow Board members over the last 8 years. He mentioned that coming into the role he didn't realise how much went on in setting strategy and financial management, acknowledging the work of Kath Broderick for her efforts directing both the Board and the Foundation, plus her ongoing advocacy of the Bibbulmun Track. John finally acknowledged his family for their participation in walking and support of his work for the Foundation.

Tim Larkin congratulated Damian Stevens on his appointment to the Board, and Damian provided some personal and professional background to the members present. He expressed his appreciation for the opportunity, encouraging members to contact him should they have any questions.

¹ Under the *Bibbulmun Track Foundation Rules 2009 r 31*, if the number of nominees is equal the number of vacancies, all nominees will be elected.

7. Business arising

Tim Larkin called for Business arising.

David Cohen queried why the financial report wasn't available prior the meeting so members could review in more detail. Andrew explained the audit report was only received the week prior and distributing them prior to sign-off by the auditor could be confusing if changes were requested. However, he confirmed the Foundation would try to accommodate the request in future years.

Ce Kealley queried whether the venue could be reviewed for next year, due to high background noise. Tim answered that this would be taken on board.

Meeting closed at 5.30pm