

PERTH CARIBBEAN ASSOCIATION
AGM 2016 - 2017 MINUTES
SATURDAY- 29TH JULY 2017 AT 7PM
HUNGARIAN HALL, MT LAWLEY



Attendees

Nadene Lewis - President
Guy Garconette - Vice President
Marion Garin - Secretary
Sameera Matthews - Treasurer
Colin Depeiza
Karen Wickham
Diane Welsh

Apologies:

Alwyn Cherrington

Were present several of our members.

The meeting started at 7.45pm

- The AGM first started by the apologies then the agenda.
- Photos were presented as support to comment on all the past events organised during 2016-2017.
- Attendants were invited to suggested some events for the upcoming year and to place them in the box.
- The President presented the annual report, comparing the four items below with the previous financial year:
 - Events: 38 events - 443% increase
 - Social media followers: 1465 likes - 103% increase
 - Membership: 65 paid members - 242% increase
 - Bank balance: \$9010 - 483% increase
- Several members who contributed by their action to make PCA a success received a reward.
- The Treasurer then presented the financial reports
 - Income statement: net income \$7465
 - Balance sheet: total \$9010
- The President presented the special resolution, which concerns the Constitution. Some are amendments to existing items and others are addition.

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- The audience proceeded to the vote by hand of the following:

Amendment 1:

3 (1) f)

To remove the word 'assistance' from current constitution. Re-word to this:

To create a forum and provide guidance for Caribbean immigrants in Western Australia,

Amendment 2:

16 (8) b)

To include wording 'electronic correspondence'

Re-word to this:

Sending it by post or electronic correspondence to a member at the address of the member appearing in the register of members kept and maintained under rule 6.

Amendment 3:

10 (1b)

The Management Commitment (IT, PR, Community and Events) to become roles that do not require election by members of the Association at an AGM.

To keep the Executive Committee (President, Vice President, Secretary and Treasurer) as nominated/elected roles at the AGM.

Additions to the PCA constitution:

Addition 1:

14 (h)

A committee members notice of resignation effective 14 days from receipt, to allow for full handover to the committee. A reason for resignation must be presented or made known to the committee, on the same day as the resignation, verbally or written.

Addition 2:

24 (12)

If two written warnings are issued to a member of the Committee during separate dispute procedures, he/she will be terminated from the Committee.

Addition 3:

24 (13)

Fraud or theft is grounds for instant termination from the Committee or as a Member.

Addition 4:

24 (14)

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Depending on the severity or frequency of the act, misrepresentation - acting on behalf of the PCA without authorization from the Executive Committee are grounds for instant termination from the Committee or a Member.

These changes will be applied from the following year, 2018-2019.

- Then the Acting Secretary presented the results of the election of the committee for the new financial year:
 - President: Nadene Lewis (4 nominations)
 - Vice President: Guy Garconette (4 nominations)
 - Secretary: Marion Garin (4 nominations)
 - Treasurer: Karen Wickham (3 nominations)
 - I.T. Officer: Alison DePeiza (2 nominations)
 - Community Officer: Lenush Baranovschi (2 nominations)
 - Public Relations Officer: Diane Welsh (1 nomination)
 - Events Officer: Simon Adams (1 nomination)
- The meeting finished with a presentation of the menu of the party that followed.

The meeting ended around 7.55pm.