PERTH CARIBBEAN ASSOCIATION AGM 2017 - 2018 MINUTES

SATURDAY- 28TH JULY 2018 AT 6.00PM ALOFT HOTEL PERTH, RIVERVALE



Attendees

Guy Garconnette - Vice President Marion Garin - Secretary Karen Wickham - Treasurer

Apologies:

Nadene Lewis - President

Were present several of our financial members, 20 adults and 4 children.

The meeting started at 6.30 pm

- The Vice-President started by greeting the attendees then presenting the agenda.
- Apologies: A recorded message from the President was played, explaining the reason of her absence and thanking the community for supporting PCA.
- Annual report: Photos were presented as support to comment on the past events organised during 2017-2018, 22 in total.
- Carla Higgins, one member, made a speech on how the Caribbean community matters and can make a difference. Her son was saved in PMH (now Perth's Children Hospital) thanks to a special machine financed with the funds raised during last year Gala.
- Recognition: several members were called to receive a certificate of recognition of their time, effort and enthusiasm at helping PCA. Some were not present and their certificates were put on the side for a later handover.
- Financial report: The Treasurer then presented the financial reports, comparing the four items below with the previous financial year:
 - o Bank balance: \$7659.42 this year versus \$9010
 - o Income statement: this year PCA registered a net loss of \$2913. Last year the net income before tax was \$7465
 - o Membership: 45 paid members this year versus 65 last year
 - o Balance sheet: \$5810 this year, versus \$9010 last year
- Nominations: The Secretary presented the results of the election of the committee for the new financial year:
 - o President: Nadene Lewis (2 nominations)
 - Vice President: Guy Garconnette (3 nominations)

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Secretary: no nomination

o Treasurer: Meredith Perkins (1 nomination) - Carla Higgins (1 nomination)

• The Secretary then mentioned that Nadene was OK to renew her Presidency only if no one else was eager to take on the role. Question was asked if anyone wanted to step in as President or as Secretary. No one volunteered for President and Meredith decided to candidate for the role of Secretary instead of Treasurer.

• The new PCA executive team is:

President: Nadene Lewis

Vice President: Guy Garconnette

Secretary: Meredith Perkins

o Treasurer: Carla Higgins

• Attendants were invited to suggest some events for the upcoming year and to place them in the box.

• The meeting finished with a presentation of the menu of the party that followed.

The meeting ended around 7.10 pm.