



WEROC Inc. Special General Meeting

MINUTES

Tuesday 15 April 2025

Videoconference
Commencing at 1.00pm

WEROC Inc. | Incorporating the Shires of Bruce Rock, Kellerberrin, Merredin, Tammin, Westonia and Yilgarn

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WEROC Inc.

Wheatbelt East Regional Organisation of Councils Inc.

Shires of Bruce Rock, Kellerberrin, Merredin, Tammin, Westonia, Yilgarn

Minutes of the Special General Meeting held via videoconference on Tuesday 15 April 2025 commencing at 1.00pm.

MINUTES

1. OPENING AND ANNOUNCEMENTS

Ms. Lisa O'Neill as Chair of WEROC Inc. welcomed Members of the Board and opened the meeting at 1.02pm.

2. RECORD OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mr. Mark Furr

Mr. Raymond Griffiths

Mr. Andrew Malone

Ms. Lisa O'Neill (Chair)

Mr. Ramesh Rajagopalan

Ms. Emily Ryan

Mr. Craig Watts

Ms. Rebekah Burges, Executive Officer

2.2 Apologies

Mr. Wayne Della Bosca

Mr. Mark Crees

Mr. Bill Price

Ms. Charmaine Thomson (Deputy Chair)

Mr. Nic Warren

2.3 Guests

NIL

3. DECLARATIONS OF INTEREST

NIL

4. MATTERS FOR DECISION

4.1 Application for Membership to WEROC Inc. by the Shire of Cunderdin

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 2 April 2025

Attachments: Shire of Cunderdin Application for Membership

Voting Requirement: All Representatives present at the Special General Meeting are entitled to one vote each. Voting will be done by a show of hands. In the event of equality of votes, the Chair of the meeting will have a second vote.

Executive Officer Comment:

On Tuesday 1 April 2025, the Executive Officer received an application for Membership to WEROC Inc. from the Shire of Cunderdin.

As per the WEROC Inc. Constitution the process for dealing with new member applications is as follows:

6.6.3 Dealing with Membership Applications

- (a) The Board must consider each application for membership of WEROC and decide whether to accept or reject the application.
- (b) The Board may delay its consideration of an application if the Board considers that any matter relating to the application needs to be clarified by the applicant.
- (c) The Board must notify the applicant of the Board's decision to accept or reject the application as soon as practicable after making the decision.
- (d) If the Board rejects the application, the Board is not required to give the applicant its reasons for doing so.

Furthermore rule 6.6.4 specifies that an applicant only becomes a member when:

- (a) The Board accepts the application; and
- (b) The applicant pays any membership fees payable to WEROC.

At the WEROC Inc. Board Meeting held on 17 March 2025 it was agreed that if the Shire of Cunderdin applied for membership before the end of the current financial year, WEROC would forgo the annual contribution pro-rata amount and only request a joining fee. As per the resolution of the Board at the WEROC Inc. Board Meeting held on Thursday 28 November 2024, the new member fee is \$30,000 + GST.

Recommendation:

That the Shire of Cunderdin's application to be admitted as a Member of the Wheatbelt East Regional Organisation of Councils Inc. be accepted.

RESOLUTION:

Moved: Ms. Lisa O'Neill

Seconded: Mr. Raymond Griffiths

That the Shire of Cunderdin's application to be admitted as a Member of the Wheatbelt East Regional Organisation of Councils Inc. be accepted.

CARRIED UNANIMOUSLY

5. OTHER MATTERS

NIL

6. FUTURE MEETINGS

The next General Meeting of the WEROC Inc. Board, will take place in Westonia on Wednesday 7 May 2025.

7. CLOSURE

There being no further business the Chair closed the meeting at 1.05pm.