

WHEATBELT COMMUNITIES INC

Wheatbelt Communities Inc Special General Meeting held via Teleconference on Tuesday 17 December 2019

MINUTES



Shire of Bruce Rock



Shire of Kellerberrin



Shire of Merredin



Shire of Westonia



Shire of Yilgarn

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Wheatbelt Communities Inc

A Teleconference Meeting of Wheatbelt Communities Inc

MINUTES

1. OPENING AND ANNOUNCEMENTS

The Chair, Ram Rajagopalan, opened the meeting at 9.00am, welcoming all in attendance,

2. RECORD OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mr Ram Rajagopalan, Chair
Mr Darren Mollenoyux, Secretary
Mr Raymond Griffiths, Treasurer
Mr Peter Clarke
Mr Jamie Criddle (entered the meeting at 9.01am)
Ms Karin Day
Mr Wayne Della Bosca
Ms Julie Flockart
Mr Rod Forsyth

2.2 Apologies

Mr Bruce Wittber, Joint Executive Officer

2.3 Guests

Mr Charlie Brown

3. DECLARATION OF INTEREST

Pursuant to Clause 18 of the Wheatbelt Communities Inc Constitution, Members must declare to the Chairman any potential conflict of interest they may have in a matter before Wheatbelt Communities Inc as soon as they become aware of it. Members and Deputies may be directly or indirectly associated with some recommendations of Wheatbelt Communities Inc. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

This is in accordance with Clause 18.4 of the Constitution which states:

18.4 *When a member or employee discloses a pecuniary interest he or she may neither participate in discussions nor take any part in the decision making process in respect to that matter nor be present when the matter is being discussed or voted upon.*

4. MATTERS FOR DECISION

4.1 Adoption of a New Constitution for Wheatbelt Communities Inc (WCI)

Author: Helen Westcott, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 3 December 2019

Attachments: Final Draft of the new WEROC Constitution (as at 3 December 2019) for adoption

Background:

As Members of Wheatbelt Communities Inc (WCI) are aware, the review/rewriting of the Wheatbelt Communities Inc Constitution, including the renaming of the organisation to Wheatbelt East Regional Organisation of Councils Inc (WEROC Inc), has been progressing well, with a final draft approved for adoption at the WEROC Council Meeting held Wednesday 30 October 2019. This draft is now available for adoption by WCI.

Executive Officer Comment:

No further comment required.

RECOMMENDATION (SPECIAL RESOLUTION):

That Wheatbelt Communities Inc adopt by Special Resolution the Constitution of the Association (new Constitution) as detailed in the attached Wheatbelt Regional Organisation of Councils Inc Constitution in substitution for the existing constitution.

RESOLUTION: **Moved: Wayne Della Bosca** **Seconded: Karin Day**

That Wheatbelt Communities Inc adopt by Special Resolution the Constitution of the Association (new Constitution) as detailed in the attached Wheatbelt Regional Organisation of Councils Inc Constitution in substitution for the existing constitution.

CARRIED UNANIMOUSLY

5. FUTURE MEETINGS

Wednesday 26 February 2020 in Kellerberrin, with the meeting commencing at 1.30pm

6. CLOSURE

There being no further business the Chair closed the meeting at 9.04am, wish everyone in attendance and safe and happy Christmas.

DECLARATION

These minutes were confirmed at the meeting held _____

Signed _____
Person presiding at the meeting at which these minutes were confirmed