

## MINUTES BALINGUP PROGRESS ASSOCIATION AGM 2/10/24

Meeting opened: 6.03pm

Acknowledgement of Country

Present: J.Hornum, W.Trow, R.Benson, A.Scott, G.McMullen, K.Menard, R.Thomas, G. Patrick, T.Hayward, A.Hayward, J. Hancock, D.Cameron, T.Smith, A.McMullen, B.Slava, M.Giles, J.Taylor, N.Rigby B.Hamilton, R.Knopper

Apologies: S.Franks, N. King, S. Smith, V. MacCarthy, W. Irvine, J.Milton, C.Leam, H.Christensen

### Confirmation of minutes of 2023 AGM:

Resolution - that the minutes of the AGM of the Balingup Progression Association held on October 4, 2023 at the Balingup Community Centre be taken and read as confirmed as a true and accurate record.

Moved J.Hornum                      Seconded                      N.Rigby                      **Carried**

**President's Report 2024:** Tabled by J.Hornum (Annex A)

### Treasurers Report: (Profit & Loss Statement 1/10/23 through 30/9/2024)

Report tabled (Annex C).

Report has been independently checked by K.Haigh.

Resolution - that the Treasurer's report be adopted.

Moved                      G.McMullen                      Seconded                      R.Benson                      **Carried**

### Reports from Umbrella Groups: (reports attached) (Annex B)

	Provided by	Verbal/written
Balingup Community Forest Garden	B.Hindocha	Written
Balingup Heritage Exhibition	H.Christensen	Written
Balingup Medieval Carnivale	S.Franks	Written
Balingup Men in Sheds	G.McMullen	Written
Balingup Art & Cultural Hub	G.Hodge	Written
Balingup Patches & Craft		None
Balingup Rail Group	G.Hodge	Written
Balingup Small Farm Field Day	A.Scott	Written
Balingup Townscape Committee	H.Christensen	Written
Birdwood Park Avenue of Honour	W.Irvine	Written
Mullalyup Improvement Group		None
Paths, Tracks & Trails	Group disbanded	N/A
Balingup Health and Wellbeing	B.Chia	Written
Baling-Upcycle		None
Telling Tales in Balingup	A.McMullen	Written
Balingup Resilience Group	W.Trow	Written
Balingup Night Markets	S.Burke	Written

## Nominations for 2024/25 Office Bearers

**President:** J.Hornum  
Nominated by W.Trow  
Seconded G.McMullen **Carried**

**Vice President:** R.Thomas  
Nominated by W.Trow  
Seconded R.Benson **Carried**

**Secretary:** W.Trow  
Nominated by J.Hornum  
Seconded N.Rigby **Carried**

**Treasurer:** J.Milton  
Nominated by K.Menard  
Seconded R.Benson **Carried**

### Executive Committee:

#### 1. K.Menard

Nominated by N.Rigby  
Seconded R.Thomas **Carried**

#### 3. R.Knopper

Nominated by W.Trow  
Seconded R.Thomas **Carried**

#### 2. R.Benson

Nominated by B.Hamilton  
Seconded G.Patrick **Carried**

#### 4. D.Cameron

Nominated by R.Benson  
Seconded G.McMullen **Carried**

## Associations Compliance

- Office Bearers to be issued with a copy of:
  - Annex D Associations Self Check List  
(<https://www.commerce.wa.gov.au/publications/incorporated-associations-self-check>)
  - Annex E Annual Returns (DMIRS and Australian Tax Office) and made aware of requirement to comply with government regulations.
- Each new member of the association is provided with their own copy of the BPA Constitution when they join the association. This will be provided by emailing a copy to the member; or providing details for a website where the rules can be downloaded.
- A copy of the AGM Minutes is to be sent to [consumer@demirs.wa.gov.au](mailto:consumer@demirs.wa.gov.au) within one month of the AGM.

**Signatories: (from elected office bearers)**

1. W. Trow
2. J.Hornum
3. G.McMullen
4. R.Thomas

**Seal Holders: (from elected office bearers)**

1. W. Trow
2. J.Hornum

**Community Centre Coordinator:**

Helen Christensen

Meeting Closed: 7.00pm

**Annexes:**

		Distributed to:
A	Presidents Report.	All members
B	Umbrella Group Reports	All members
C	Treasurers report	All members
D	Associations checklist	Executive only
E	Annual returns (DMIRS & ATO)	Executive only