



**MINUTES OF ANNUAL GENERAL MEETING  
OF THE WEST AUSTRALIAN OLIVE COUNCIL INC**

**Held Friday 26 March 2022 at 10:10am**

Venue: Meeting Room, 645 Hay Street, Jolimont.

**1. Attendance and Apologies**

**Attendance:** Rick de San Miguel, Ken Jeffrey, Barry Sander, Isabella Okis, Jari Okis, Russell Lewis, Brett Roberts, Tanuja Sanders, Mick Ryan.

**Apologies:** Stan Kailis LM, Dick Taylor LM, Donna Scott, Michelle Ewers, Bruce Duncan, Kristy Davies, Vince Acalinovich, Maggie Edmonds, Zora Singh, Thelma Burnett, Ellen Slobe.

**By Invitation:** None.

**Quorum:** Our constitution stipulates five (5) members present as a quorum; therefore, a quorum has been achieved.

**2. Minutes of Previous AGM**

Minutes of the previous AGM were taken as read and there were no discussion points.

Moved: Barry Sander      Seconded: Brett Roberts      Accepted unanimously.

**3. Annual Reports**

The Acting President's report was addressed by Rick, tabled and is **attached**.

Moved: Isabella Okis      Seconded: Barry Sander      Accepted unanimously.

The financial report as reviewed by Ian Holding and Treasurer's report was addressed by Ken, tabled and is **attached**.

Moved: Mick Ryan      Seconded: Brett Roberts      Accepted unanimously.

**4. Appointment of Reviewer/Auditor**

John Pascoe was initially appointed Reviewer for the 2021 financial year, however had to resign for health reasons.

Ken Jeffrey was able to find a replacement in Ian Holding and he has offered his services again for 2022 for the same fee.

Moved: Tanuja Sanders      Seconded: Isabella Okis      Accepted unanimously.

## **5. Election of Directors**

Rick de San Miguel declared six positions were vacant as per the constitution and notice of meeting and asked Ken Jeffrey to be the Returning Officer for the election of Directors. Ken accepted the task of Returning Officer and had tallied the votes. Votes received from members prior to the meeting combined with attending members totalled 15 votes.

Directors duly elected for the vacant Director positions were:

Rick De San Miguel, Russell Lewis, Ken Jeffrey, Brett Roberts, Barry Sander and Michelle Ewers.

## **6. General Business**

There were two items of general business raised by Ken Jeffrey, the first was whether Ellen Slobe be appointed an honorary member of WAOC, however Mick Ryan advised that as Ellen was an ex officio member by virtue of her Media Development Officer appointment and thus was automatically a member.

The second matter was whether WAOC should become a member of the Buy West Eat Best program as an Association member as requested by Kristy Davies.

Mick Ryan and Tanuja Sanders believed there are sufficient benefits for WAOC to join and also that these matters were considered more appropriate to be discussed in a Board meeting, so were deferred until after the conclusion of the AGM.

The issue of marketing was also raised Mick Ryan mentioned how WAOC had lost its ability to lobby government departments as the larger olive groves had ceased being members and now only represented smaller growers. Therefore, we had become low profile as far as DPIRD, etc. were concerned and somewhat irrelevant.

Isabella Okis also mentioned the matter of oil judging with the event to be held on Saturday 26 March at this venue.

## **7. Next Annual General Meeting**

The next AGM is tentatively scheduled for March 2023.

**8. Close of Meeting at 10:45am**

The meeting was declared closed and the Acting President invited attendees to join the Board for coffee, tea and nibbles.

Signed as a correct record.

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President