



WAS Annual General Meeting Minutes: **Tuesday 04 November 2025**

7:30pm - Space Place

1. Welcome

2. Attendees

19 Present in person, 6 on Zoom.

Sufficient for a quorum

3. Minutes of 2024 AGM.

Motion: "That the 2024 minutes are a true and accurate record of the previous meeting"

- a. Moved: Anne French
- b. Seconded: Adam Rosner
- c. Carried

4. President's Report

- a. Acting President Anne French presented the President's report.
 - i. Motion: "That the 2025 President's Report be received"
 1. Moved: Adam Rosner
 2. Seconded: Jeremy Robertson
 3. Carried

5. Curator's Report

- a. Curator of Instruments Matt Balkham presented the Curator's Report.
 - i. Motion: "That the 2025 Curator's Report be received"
 1. Moved: Anne French
 2. Seconded: Michael Papesch
 3. Carried

6. Treasurer's Report

- a. Treasurer Michael Papesch presented the Treasurer's Report.
 - i. Motion: "That the 2025 Treasurer's Report be received"
 1. Moved: Anne French
 2. Seconded: Andrew Fuller
 3. Carried
 - ii. Motion: "That the Society adjust its insurance cover as described by the Treasurer"
 1. Moved: Anne French
 2. Seconded: Adam Rosner
 3. Carried

7. Resolutions

- a. The resolutions were presented
 - i. Motion: That we re-register WAS under the Incorporated Societies Act 2022.
 1. Moved: Anne French
 2. Objections: None
 3. Carried
 - ii. Motion: That we ratify the draft WAS Constitution as the new constitution.
 1. Moved: Anne French
 2. Objections: None
 3. Carried
 - iii. Motion: That the existing Council members be the Officers of the Society under the Act.
 1. Moved: Anne French
 2. Objections: None
 3. Carried
 - iv. Motion: That we approve submission of the contact details of the existing President, Executive Secretary, and Immediate Past President as WAS contact persons under the Act
 1. Moved: Anne French
 2. Objections: None
 3. Carried

8. Election of Officers

- a. The following people have been nominated and have accepted the specified positions:
 - i. **Chair**: Adam Rosner
 - ii. **Deputy Chair**: Anne French
 - iii. **Secretary**: Anne French
 - iv. **Treasurer**: Michael Papesch
 - v. **Curator of Instruments**: Matt Balkham,
 - vi. **Council**: Murray Forbes, Susanne Krejcek, Jeremy Robertson, Craig Martin, Andrew Fuller, Stephen McArthur, Holly McLelland
 - vii. **New volunteer for council** – Kaitlyn Martin
- b. As there were no other nominations, no votes were required.
- c. Motion: "That the above people be elected to the WAS Council"
 - i. Moved: Anne French
 - ii. Seconded: Andrew Fuller
 - iii. Carried.

9. Honorary Members

Motion to make Bill and Lesley (our noble supper monitors) Honorary Members

Moved: Adam Rosner

Seconded: Murray Forbes

Meeting close: 21:05