



## Annual General Meeting for Mindful Margaret River Inc

Date: 22 November 2024

Location: Shire of Augusta-Margaret River, 41 Wallcliffe Road, Margaret River

Room: Council Chambers

### Minutes

- 1) Welcome and acknowledgement - Marilyn Hopkins commenced 1.22 pm
- 2) Apologies -  
Peter Durey, Colin Fox, Martin Ringer, Lisa Fenton, Lydell Huntley, Kelly Fritsch, Katie Taylor, Stacey Hutt, Peter Griffyn, Yen Hawkes, Narelle Lukins, Monica McGrath, Chene McNab, Kelly Cusworth, Jaimee Smith, Mike Bloxsome, Brian Middleton
- 3) Minutes of previous AGM 1 September 2023
  - a) Motion moved to accept the minutes from the previous AGM 1 September 2023 by Kellie Tannock seconded by Jacquie Barnsley - all in favour. Moved, minutes accepted.
- 4) Chair's report
  - a) Have become a new employer with three employees
  - b) Received a substantial donation from a generous benefactor.
  - c) Membership has grown
  - d) Workshops and training courses have been run, along with other events
  - e) Martin Ringer has stepped down from the Board, apology letter read
  - f) Life membership has been awarded to Martin Ringer
  - g) Thanks Volunteers and PLT
  - h) Thanks to Erin for her excellent work
- 5) Financial report
  - a) Balance as of 1 July 2024 - \$164,423.09
  - b) Motion moved to accept them – Kate Dunn
  - c) Seconded – Kellie Tannock
  - d) Approved

6) Future directions – Erin

- a) Page 7 of Annual Report
- b) Education, Collaboration, Promotion and Agency
- c) Utilising Evaluation processes to assist with next 3 year community strategies.
- d) Aiming Fundraiser at the Heart March 2025 in partnership with Karri Karrack
- e) Contracted to provide services to various Agencies in town for fee for services.
- f) Applying for Grant
- g) Would like to employ another person
- h) Working with various groups, and partnership programmes.

7) Election of Board

- a) Marilyn Hopkins – Chair - 1 year term
- b) Peter Durey – Deputy Chair – 1 year term
- c) Mike Rumble – Board member – 2 years term
- d) Colin Fox – Board member – 1 year term
- e) Kellie Tannock – Board member – 2 years term
- f) Sadie Breslin – Secretary – 1 year term remaining
- g) Brian Middleton – Treasurer – 1 year term remaining
- h) Judith Maechler – Board member – 1 year term remaining
- i) Name – Board member – term
- j) Name – Board member – term

8) General business

9) Close 1.36 pm

10) Next meeting – October 2025