

Weightlifting Western Australia 2014 Annual General Meeting  
(27 July 2014, Rugby WA)

Minutes

1. Meeting Started 9:00 am
2. Attendance
  - 2.1. Please see separate sheet.
3. Apology
  - 3.1. No apologies were received.
4. Confirmation of minutes from 2013 annual general meeting
  - 4.1. Accepted by Christina Page, seconded by Storm Falconer.
5. President's report
  - 5.1. Please see annual report.
6. Financial report
  - 6.1. Please see the annual report. Accepted by Andrew Saxton, seconded by James Christensen.
7. Election for executive/council for Term 2014-2018
  - 7.1. Announcement of withdrawal (secretary)
    - 7.1.1. Naruhiro Hori has announced his withdrawal from the nomination to secretary position.
  - 7.2. Announcement of results of the election (President)
    - 7.2.1. The returning officer (Malcolm Gresham) announced to the meeting the results of the election. Bob Pavone was duly elected as the President of WWA for the Term 2014-2018.
  - 7.3. Call for nominations (Secretary and Council Officer)
    - 7.3.1. Jay Saxton was nominated for the remaining Council Officer position.  
Supported by Sam Castiglione, seconded by Michael Pileggi,

7.3.2. There were no nominations for the secretary's position. The position will remain vacant until the executive/council nominate a new Secretary.

8. Any Other Business?

8.1. Storm Falconer asked a question about revising the constitution. Naruhiro Hori explained the process of revising the constitution; the council writes the draft; the members affirm the proposed constitution at a special general meeting; the Department of Commerce then need to approve it. Bob Pavone responded to her on behalf of the council. The council will ask for feedback from the members and revise the constitution as soon as possible.

8.2. Bob Pavone thanked the members for their support, he also thanked Brendan Kennedy for his services.

8.3. Storm Falconer asked a question about the venue for state championships. Bob Pavone responded to her on behalf of the executive/council. The council will discuss this and confirm it as soon as possible.

8.4. Sam Castiglione motioned to accept the executive/council for the Term 2014-2018.  
Seconded by Mike Dean.

9. Meeting Closed 9:30 am