

ANNUAL GENERAL MEETING FOR THE ENERGY CLUB OF WA 2023



Date : 30 March 2023
Timing : 6.00pm – 6.30pm
Minutes : Kate McCarthy, General Manager
All meeting documents can be found on the member portal

MINUTES

1. CHAIRPERSON: Dario Bongiovanni, President, Energy Club of WA

Meeting opens at: 6:18pm

2. MINUTES OF PREVIOUS AGM

The Minutes of the last AGM held on **30 March 2022** accepted as a true record of the meeting by:

Proposed by: Lisa Azzarello **Seconded by:** Mike Adam

3. PRESIDENTIAL REPORT

Please refer to attached report.

4. FINANCIALS:

Reviewed accounts for 2022 available on member portal website. An unqualified review opinion was issued by William Buck Auditors on 21 February 2023.

The 2022 Financial Report accepted by members of Energy Club WA:

Proposed by: Richard Baddeley **Seconded by:** Adam Cheesman

5. NOTICE OF MOTION

No motion has been raised.

6. RETIRING BOARD MEMBERS

1. Dario Bongiovanni
2. Richard Baddeley
3. Vincent Snijders
4. Hamish Smith

Our retiring board members were thanks for their service to the club; with each Governor volunteering six years to their role. Under their leadership, the club has completed two significant constitutional changes, managed a global pandemic, and overcome financial adversity. Adam Morris thanked Dario Bongiovanni for his service, including 2 years to the role of President.

7. NOMINATIONS FOR BOARD OF GOVERNORS (majority vote by show of hands)

The Board moves that the following list of candidates be elected to the Board in 2023:

1. Adam Morris - Standing for re-election.
 2. Lisa Azzarello - Standing for re-election.
 3. Matheesha Jayasekera - Standing for re-election.
 4. Sonya Little, Director, Sun North Consulting
 5. Jop Van Hattum, CEO, Theia Energy Pty Ltd
 6. Kate Macoboy, Operations Planning Manager, INPEX
 7. Elliot Mills, Manager - Financial Advisory, Grant Thornton
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Results: Unanimous pass by show of hands

8. LIFE MEMBER NOMINATION

We have 2 Life Member Nominations

1. Dario Bongiovanni
2. Hamish Smith

Dario and Hamish were accepted as Life Members of the club. This will be celebrated at an upcoming industry dinner.

9. ANY OTHER BUSINESS

10. NEXT AGM

31st March 2024

11. MEETING CLOSE

6.40 pm
