

# ANNUAL GENERAL MEETING FOR THE ENERGY CLUB OF WA 2024



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Date : 27 March 2024  
Timing : 6.00pm – quorum not met. Secretary, Adam Morris, advised that the meeting will be postponed until 6:15pm on Wednesday 27<sup>th</sup> March 2024.  
Minutes : Lauren McCarthy, Member Engagement Coordinator  
All meeting documents can be found on the member portal

## **AGENDA**

### **1. CHAIRPERSON: Bernadette Cullinane, President, Energy Club of WA**

Meeting opens at: 6:13pm

### **2. MINUTES OF PREVIOUS AGM**

The Minutes of the last AGM held on **30 March 2023** accepted as a true record of the meeting by:

**Proposed by:** Dario Bongiovanni

**Seconded by:** Jeffrey Haworth

### **3. PRESIDENTIAL REPORT**

### **4. FINANCIALS:**

Reviewed accounts for 2023 available on member portal website. An unqualified review opinion was issued by William Buck Auditors on 1 March 2023.

**Proposed by:** Adam Morris

**Seconded by:** Mike Willacy

### **5. NOTICE OF MOTION**

No motion has been raised.

### **6. RETIRING BOARD MEMBERS**

1. Mike Willacy
2. Adam Cheesman
3. Lisa Azzarello
4. Elliot Mills
5. Yingwey Teasdale – co-opted as Treasurer in 2023.

Our retiring board members were thanks for their service to the club; with each Governor volunteering many years to their role.

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

Nominees have been shortlisted based on their skills and experience as outlined in the Board Charter.

The Board moves that the following list of candidates be elected to the Board in 2024:

1. Grace Chia, FP&A Manager - Ichthys Operations, INPEX
2. Izzi Messina, Vice President, Wood
3. Margaret Rogacki, Director- Australia LNG, ExxonMobil
4. Ed Pepper, CEO, Callidus Group

**Results:** Unanimous pass by show of hands

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**8. LIFE MEMBER NOMINATION**

We have not received a Life Member nomination in 2024.

**9. ANY OTHER BUSINESS**

nil

**10. NEXT AGM**

27<sup>th</sup> March 2025

**11. MEETING CLOSE**

6.40 pm

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