



Baby Wearers Western Australia Incorporated Annual General Meeting Minutes

Date:	Saturday 13 th Novemeber 2021
Time:	12.30pm
Place:	Belmont Hub Zoom meeting ID: 845 4981 1275 Passcode: 208050



2021 Committee Members Present

Josh Williams	Samantha Thomas	Tiana Hanson
Miranda Potter	Kate Milne	Tori Faber
Em Hoskins	Becky Haynes	Erin Jennings
Jessica Watson		

Members Present

Merinda Barnes	Emily Poulton	

Non-Members Present

Apologies & proxy vote nominations

	<i>Apologies</i>	<i>Proxy Provided</i>	
1	Erin Davies	Samantha Thomas	
2	Christiane Melville	Miranda Potter	



6	Treasurer's Report		
7			
	Proposed resolution	Moved by	Passed
	Redefinition of Volunteer roles Chairperson Vice Chair Secretary Treasurer Website and Social Media coordinator Library and assets Coordinator Membership and Setls coordinator Volunteer and community coordinator		
	Josh Williams	Miranda Potter	
8	Acceptance of financial Statements		
	Moved: Joshua Williams	Seconded: Samantha Thomas	Passed



9	Acceptance of Annual Report Moved: Joshua Williams	Seconded: Samantha Thomas Passed
10	Election of Office Chairperson Vice Chair Secretary Treasurer Website and Social Media coordinator Library and assets Coordinator Membership and Setls coordinator Volunteer and community coordinator General Committee Positions	Joshua williams - Seconded by Miranda Merinda Barnes - Seconded by Kate Milne Erin Davis - Seconded by Kate Milne Tiana hanson - Seconded by Joshua Williams Jessica Watson - Seconded by Miranda Potter Victoria Faber - Seconded by Samantha Thomas No Nomination Kate Milne Emily - Seconded by Joshua Williams Miranda Potter - Seconded by Samantha Thomas Em Hoskins - Seconded by Samantha Thomas



		Becky Haynes - Seconded by Samantha Thomas
	2020/21 Committee resignations: Secretary: Community Outreach Coordinator:	Samantha Thomas Alyce Mostert Erin Jennings
	Baby Wearers Western Australia Incorporated hereby acknowledges and accepts all resignations from previous committee members and welcomes the new 2022 committee effective immediately. The organisation recognises that all financial accounts (including but not limited to NAB bank accounts, PayPal and Stripe) will need to be changed at the earliest convenience to reflect the new executive committee and cancel any financial access and cards pertaining to these partners, with the addition of Erin Davies to these accounts as current chairperson, secretary and treasurer respectively of Baby Wearers Western Australia Incorporated.	
11	New Business Bank account fees raised by Em Hoskins <ul style="list-style-type: none">- No bank account fees on current account Commencement of Kalgoorlie meet raised by Becky Haynes Invoices charged for Canva Pro <ul style="list-style-type: none">- can this be closed and downgraded- Cancel Canva Pro	



Instead of having money sitting in PayPal, all funds to be kept in NAB accounts

- once a fortnight all funds, leaving \$50, to be moved out of paypal.

Meet frequency and locations to be reviewed

- Baldavis and Riverton to possibly go to monthly
- NOR once a month
- South West will split in 2022 into two locations
- Send some carriers to Kalgoorlie
- Once Stocktake is completed, we can look at selling outdated carrier and purchase newer up to date

Will we be continuing Quarantine carriers

- to be revised in February when restrictions changed

Print media for meets

- closing times
- lending rules
- Emily and Kate to team up

Committee Meetings

- Alternating meetings with weekends and weekdays
- 1st monday of every month at 8pm via zoom.
- Meeting schedule to stay as is

Becky was given admin rights for Kalgoorlie Babywearers

- Was dissolved when BWWA for Formed
- Becky to Archive group



12	Meeting close 1.20pm
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Minute taker: Samantha Thomas

Signed:	
Name:	
Date:	



BabyWearers

BWWA Inc.
Chairperson's Report AGM 2021



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Welcome and thank you for attending the 2021 AGM.

1. I would like to thank all the volunteers who make BWWA possible. Special mention must be extended to all the meet leaders and helpers who assist at the meets. Thank you should be extended to Miranda, Alyce, Tori, Kate, Tracy and Christiane.
2. Thank you needs to be extended to the outgoing committee members for their work and support in a difficult environment. Many of us were thrown in and we kept the organisation going. Special thanks to the outgoing Secretary Sam. We wish you all the best with your future endeavors.
3. This year has been like no other with several lockdowns in Perth and Peel impacting the operations of BWWA to conduct meets and requiring the quarinting of carriers. No matter how WA will look in a post COVID environment im sure BWWA will be able to take on these challenges successfully.
4. Thank you should be extended to the libraries and lostaions that have hosted BWWA meets over the 2020/21 period. We look forward to working with you again this year.



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5. This period we had 137 carriers borrowed and 122 people signed into meets.
6. Thank you to all.

Josh Williams

Chairperson 2020/21

BWWA Inc.
Treasurer's Report AGM 202



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Finances

Opening Bank balances at as 30 June 2020

NAB: \$ 631.91



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PayPal: \$ 971.23
Total Cash at Bank: \$ 1603.14

Closing Bank Balances as at 30 June 2021

NAB: \$ 358.31
PayPal: \$ 886.59
Total Cash at Bank: \$ 1244.90

Main revenue sources

1) Memberships

- Total for previous financial year: \$ 5,600.00
- Total for this financial year: \$ 2,520.00
- decreased by 55% or \$3080 due to Covid 19, less meets, later new committee

2) Gift Vouchers

- \$ 0 (0 x vouchers sold)
- \$ 205 (7x voucher) sold previous year

3) Ex-library carrier sales

- \$ 1,373.58 (none sold after Jan)
- \$ 5,557 (sold previous year)



4) First six weeks program (created 2019 financial year)

- \$ 0
- \$ 551 (sold previous year)

Main expenses

1) Purchasing carriers

- Costing: \$ 628.86
- Considerable decrease from previous year by \$ 5,308 due to insufficient funds and meets

2) Insurance

- Due to needing an increase in level of insurance
- Cost: \$1492.01

3) Fees

- NAB: \$ 20.39
- PayPal: \$ 75.92
- Squarespace fees: \$ 448.80
- Stripe Fees \$ 41.76
- Website: \$ 694.25



4) Postage

- Sendle and AusPost: \$ 152.20
- Decreased (from \$484.85 the previous year)

5) Printing and Advertising

- \$167.88
- Decrease from last year of \$268.22

Budget

The Treasury didn't develop a budget for this financial year, due to new committee now starting until January and delaying in getting access to accounts. We will put together a budget for the new financial year.

Tiana Hanson

BWWA Inc. Treasurer