

Minutes

Annual General Meeting at 5pm, 29th November 2023

Annual General Meeting held concurrently at 522 Wellington Road Mulgrave (VIC), 1 Woolworths Way Norwest (NSW) and virtually on Google meet.

Tony Parle declared the meeting open at 5.03 pm and noted that a quorum was present.

Attendees	Tony Parle	Chairperson
	Darren Rowan	Director
	Bree Ashley	Director
	Pieter van der Merwe	Director
	Carmel Pelunsky	Director
	Ross Spencer	Director
	Vanessa Rowed	Director
	Rod Attrill	Chief Executive Officer
	Savinda Pathirana	Finance Manager
	Darren Scammel	Grant Thornton
Shaun Evans	MVA Bennett	
There were 23 members in attendance.		

#	Item	Action
1	<p>Meeting Opening and Acknowledgement of Country</p> <p>1.1 Chairman's Welcome Chairman, Tony Parle welcomed attendees to the 52nd AGM. After a difficult trading environment 2023 has shown a capacity to focus on managing sustainable growth. The profit and assets returns the business to a strong growth trajectory and demonstrates the capacity to operate in a difficult environment while consolidating operations with implementation of key initiatives. There has been a focus on directing financial gains back to members, with the abolishing of fees for members, a significant change. This was a very tangible way to support members particularly during a financially challenging period. A resource has been filled in Queensland to develop relationships, and a similar model will be rolled out in other states to make it easier for members to access products. The Chairman extended personal congratulations to long serving team members; the CEO and management team; and fellow Directors. A special thanks to WTB members for their loyalty and trust with a note of reassurance of WTB's continued development and support. Welcome to Darren Scammel from Grant Thornton and Shaun Evans from MVA Bennett.</p> <p>1.2 Apologies – no apologies.</p> <p>1.3 Table the minutes of the 51st Annual General Meeting held on 30th November 2022. For noting only, Minutes were tabled on WTB website five weeks ago.</p> <p>1.4 Matters arising from the minutes – no matters.</p>	

<p>2</p>	<p>Matters for Discussion</p> <p>2.1 AGM receives the Financial Reports for the financial year ended 30 June 2023. The Financial Report for year ended 30 June 2023 was ratified on 6 November 2023. The Annual Report is available online. There is no statutory requirement to adopt the report.</p> <p>2.2 Appointment of Directors. There being only 1 Director appointment for Ms Carmel Pelunsky and as the number of nominations did not exceed the vacancies, an election is not required.</p> <p>2.2.1. Re-appointment of Ms. Carmel Pelunsky for a further term of 3 years.</p> <p>A motion was moved to reappoint Ms. Carmel Pelunsky for a further term of 3 years.</p> <p>Moved: Bree Ashley Seconded: Darren Rowan Carried.</p> <p>Carmel Pelunsky was congratulated on her appointment to the Board of Directors.</p> <p>2.3 To consider other business items – no items.</p>	
<p>3</p>	<p>Meeting Finalisation</p> <p>3.1 Meeting closed at 5.12pm.</p>	

Signed as a true and correct record of the meeting.

**Tony Parle - Chairman
Annual General Meeting
29th November 2023**