



Minutes of Annual General Meeting of Friends of Meelup Regional Park Incorporated.

Minutes of the Annual General Meeting of the Friends of Meelup Regional Park (FOM) held at the Dunsborough Districts Country Club on Thursday 19 March 2026, commencing at 5.15 pm.

1. ATTENDANCE AND APOLOGIES

Attendees

Members:

Ros Hamdorf (Acting Chairperson), Greg Simpson, Richard Janes, Anne Janes, John Lincoln, Bill Biggs, Wendy Kilian, Chester Burton, Kay Lehman, Marie Ginby, Mandy Polley

Kerry Grist and Charles Grist entered the meeting (for Agenda Item 8.1), at 5.26pm

Apologies

Cass Dury, Bob Jarvis, Pip Jarvis, Kerry Stewart

Visitors:

Ann Ward (NCMRR Chair), Arron Jagger (NCMRR CEO) Guest speaker.

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Minutes of Annual General Meeting, held 20 March 2025

MOTION:

Moved: Bill Biggs

Seconded: Ros Hamdorf

That the Minutes of the FOM Annual General Meeting held Wednesday 20 March 2025, be confirmed as an accurate record of the meeting.

Carried: 11/0

3. MANAGEMENT TEAM REPORT

Management Team report for 2024-2025 was presented to members by Greg Simpson. A copy of the Committee report was tabled at the meeting.

MOTION:

Moved: Greg Simpson

Seconded: Wendy Kilian

That the 2024-2025 Committee report, be received.

Carried 11/0

4. TREASURERS REPORT

Treasurer Greg Simpson presented the 2024- 2025 Financial Report to members. Treasurers Report comprising AMD audited statement of cash receipts and payments emailed to FOM members on 23 February 2026, and AMD Chartered Accountants Financial Report for the year ended 30 September 2025. Copies of the AMD Chartered Accountants Financial Report were tabled at the meeting.

MOTION:

Moved: Greg Simpson

Seconded: Bill Biggs

That the Treasurers report for the period 1 October 2024 to 30 September 2025, be received.

Carried 11/0

5. PRESENTATION OF COMMITTEE MEMBER REPORTS.

Nil

6. ELECTION OF COMMITTEE/OFFICER BEARERS FOR 2026/2027

All positions on the Friends of Meelup Regional Park Committee were declared vacant. FOM member Chester Burton nominated to act as the returning officer.

Appointment of Chairperson

Nomination of Roslyn Hamdorf for the position, Friends of Meelup Regional Park Chairperson, was received. No further nominations were received.

MOTION

Moved: Greg Simpson

Seconded: Wendy Kilain

That Roslyn Hamdorf is elected as 2026-2027 Friends of Meelup Regional Park Chairperson

Carried 11/0

Appointment of Deputy Chairperson

Nomination of Bob Jarvis for the position, Friends of Meelup Regional Park Deputy Chairperson, was received. No further nominations were received.

MOTION

Moved: Bill Biggs

Seconded: Chester Burton

That Bob Jarvis is elected as Friends of Meelup Regional Park Deputy Chairperson

Carried 11/0

Appointment of Secretary

No nominations were received for the position of Friends of Meelup Regional Park Secretary. FOM Management Team will determine the appointment of a secretary.

Appointment of Treasurer

Nomination of Greg Simpson for the position, Friends of Meelup Regional Park Treasurer, was received. No further nominations were received.

MOTION

Moved: Ros Hamdorf

Seconded: Bill Biggs

That Greg Simpson is elected as Friends of Meelup Regional Park Treasurer

Carried 11/0

Appointment of ordinary Committee Members

Nominations from Wendy Kilian, Richard Janes, Kerry Stewart and Bill Biggs for the position, Friends of Meelup Regional Park Committee member, were received.

MOTION

Moved: Ros Hamdorf

Seconded: Greg Simpson

That Wendy Kilian, Richard Janes, Kerry Stewart and Bill Biggs be elected as Friends of Meelup Committee members.

Carried 11/0

7. APPOINTMENT OF REVIEWER (AUDITOR)

The Friends of Meelup Regional Park AGM are a Tier 1 Organisation and whilst below the allowable threshold of \$250,000 revenue per annum, there is no need to have the annual financials resolved.

The appointment of a Reviewer/Auditor to provide an independent review of Friends of Meelup Regional Park finances is recommended to members, in the circumstance where the Tier 1 category is exceeded, and or to satisfy statutory requirements.

MOTION:

Moved: Greg Simpson

Seconded: Ros Hamdorf

That AMD Chartered Accountants be appointed as Reviewer/Auditor for Friends of Meelup Regional Park Incorporated, in the circumstance where the Tier 1 allowable threshold of \$250,000 revenue per annum is exceeded and or to satisfy statutory reporting requirements.

Carried 11/0

8. BUSINESS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

8.1 LIFE MEMBERSHIP PRESENTATIONS

Inaugural member, Greg Simpson has served on the Friends of Meelup Regional Park Management Team since its inception in 2018, in the position as Treasurer and as member of the Cape Naturaliste Conservation Enterprise Committee. Greg has been instrumental in establishing the Friends of Meelup, through the myriads of statutory requirements, as a not-for-profit community based (natural environment) incorporated association.

Inaugural member Roslyn Hamdorf has served on the Friends of Meelup Regional Park Management Team since its inception in 2018, in the position as Deputy Chairperson. Roslyn has stepped in to chair meetings as required and also manages the Friends of Meelup membership database and member information distribution.

MOTION:

Moved: Bill Biggs

Seconded: Kerry Grist

That Greg Simpson and Roslyn Hamdorf are awarded Life Members of the Friends of Meelup Regional Park Incorporated.

Carried 13/0

9. MEETING CLOSE - The meeting was closed at 5.45pm