



## Minutes of Annual General Meeting

### *Borderless Friendship Western Australia Inc (BFWA)*

<b>Meeting date:</b>	Monday 28 August 2023
<b>Meeting time:</b>	AGM 6.30pm
<b>Meeting place:</b>	Block Branding, 23 Brisbane St, Perth
<b>Attendees:</b>	<b>Committee present:</b> Lorel Mayberry, Peter Sim, Tamika Cullen, Tanya Sim, Alysia Kepert (online) <b>Members present:</b> Sheila Sim, Tony Cuzens, Murray Meaton, Chris Meaton <b>Members online:</b> Linda Maule, Noni Walker (first half), Liz Albert (first half)
<b>Apologies:</b>	Committee member Jordina Quain, Members Heather Anderson, Glynis Armstrong, Rhonda Mayberry, Anne Arnold, Pramote (online briefly – he was ill); Rosemary Coates; Kaye Brand

#### Agenda

1. Acceptance of the minutes of the last AGM held on 23 August 2022
2. Acceptance of the Annual report/Presidents' reports (BFWA & BFF Thailand)
3. Acceptance of the Secretary's report
4. Acceptance of the Auditor's report
5. Election of office bearers
6. Election of Auditor for 2021/2022
7. Other business

<b>1. Minutes of the last meeting</b>	
<i>Discussion:</i>	No amendments to the minutes.
<i>Conclusion:</i>	Minutes from the last meeting were confirmed by Peter and seconded by Tamika
<b>2. Acceptance of the Presidents' reports</b>	
<i>Discussion:</i>	<p><b>Dr Lorel Mayberry, President, BFWA</b> presented a visual report of BFWA's achievements from the year. This included an overview of the issues faced by hill tribe people and a brief update on each hostel and projects that have been supported by BFWA.</p> <ul style="list-style-type: none"> <li>• All wishlists received by the hostels were funded by BFWA and supporters. In addition, we also purchased a Hilux for Teerawat and Mitor's Akha hostel (approx. \$54,000).</li> <li>• In total we have 370 children, and 74 (mainly new children at LH and LHJ) don't have a sponsor.</li> <li>• We no longer support Yohan's hostel in Phrao – very few children there and despite many warnings, they did not comply with Thai standards for hostels. Pramote and Lorel made this decision in Dec 2022.</li> <li>• 73 young people are at university or voc. Ed. and 20 have graduated.</li> <li>• Wish lists have been received and will be distributed.</li> </ul> <p><b>Pramote Eua-amnuay, President of Borderless Friendship Foundation</b> logged in to the meeting for a few minutes – he is unwell and had just come from hospital. No report was received.</p>
<i>Conclusion:</i>	Lorel's report accepted by Tanya and Sheila
<b>3. Acceptance of the Secretary's report</b>	
<p><i>Discussion:</i> Update given on website and newsletter. Insurance and other correspondence received via email. Membership payments received will cover our expenses but insurance and web/digital fees are increasing and it is challenging to cover costs with the \$40.</p>	
<i>Conclusion:</i> Tanya's report accepted by Sheila and seconded by Murray	
<b>3. Acceptance of the Auditor's report</b>	
<i>Discussion:</i>	<ul style="list-style-type: none"> <li>- Our independent auditor, Clive Bain was unable to complete the financial audit in time for our AGM.</li> <li>- Tamika (Treasurer) distributed financial statements for all accounts including the Thai account and Rotary Australia World Community Service (RAWCS). The auditor does not audit the Thai account or RAWCS so this statement gives a more complete picture of BFWA's financial status.</li> <li>- Sheila queried the RAWCS statement – there was an error (\$1000- of additional education expenses) with the final total confirmed by RAWCS at \$25,624.</li> </ul>
<i>Conclusion:</i>	Auditor's report to be accepted after the auditor report has been received.
<i>Action items / Person responsible / Deadline:</i> Lorel/Tamika to distribute audit report. Tamika to check RAWCS report.	

<b>4. Election of office bearers</b>	
<i>Discussion:</i>	<ul style="list-style-type: none"> <li>- All committee members and positions were elected or re-elected unopposed.</li> <li>- Lorel Mayberry (President) nominated by Peter and seconded by Tanya</li> <li>- Peter Sim (Vice President) nominated by Jordi and seconded by Tony</li> <li>- Tamika Cullen (Treasurer) nominated by Tony and seconded by Peter</li> <li>- Anne Arnold (Committee member and Secretary) nominated by Tanya and seconded by Peter</li> <li>- Tanya nominated as a committee member by Murray and seconded by Tony</li> <li>- Jordi nominated by Murray and seconded by Sheila</li> <li>- Alysia nominated by Peter and seconded by Murray</li> </ul>
<i>Conclusion:</i> Committee re-elected and elected unopposed.	
<i>Action items / Person responsible / Deadline:</i> none	
<b>5. Election of Auditor for 2023/2024</b>	
<i>Discussion:</i>	<ul style="list-style-type: none"> <li>- Clive Bain accepted as BFWA auditor as confirmed by Lorel and Tamika.</li> </ul>
<i>Conclusion:</i>	<ul style="list-style-type: none"> <li>- Clive Bain (retired CPA) to be BFWA Auditor for 2023/2024</li> </ul>
<b>6. Other Business</b>	
<i>Discussion:</i> None	
<i>Conclusion:</i>	
<i>Action items / Person responsible / Deadline:</i>	
<b>Minutes taken by:</b>	Tanya Sim
<b>Minutes distribution date:</b>	30 August 2023
<b>Next meeting:</b>	August 2024, date and location TBA.

Signed:

Date:

Dr Lorel Mayberry  
 President  
 Borderless Friendship WA