Balai Bahasa Indonesia Perth (Inc)

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PO Box 7156 Karawara WA 6152

Minutes of 12th Annual General Meeting of

Balai Bahasa Indonesia Perth (Inc)

Wednesday 19 February 2020 at the Indonesian Consulate General, 134 Adelaide Tce Perth

Meeting opened at _____
Present: As per attendance register.
Apologies: Sue Cooper, Vicki Richardson, Syahri Sakidin, Denice Weaver

The Chairperson Karen Bailey opened the meeting

Minutes from 11th AGM 27th February 2019 were tabled with copies available for those present. Minutes were read and Moya McLauchlan moved that they be accepted as a true and correct record. Seconded by Robbie Gaspar. Passed unanimously.

1. Chairperson's Report on 2019 activities and plans for 2020 was delivered by Karen Bailey and tabled for the minutes.
2. Moya McLauchlan moved that the Chairperson's report be accepted as a true and correct record. Seconded byHara Kawalusan. Passed unanimously.
3. Treasurer's/Auditor's Report delivered by Bruno de Paiva (Treasurer) and tabled for the minutes.
4. Leon Walker moved that the Treasurer's report be accepted as a true and correct record. Seconded by Wilfred Liauw. Passed unanimously.
5. General Business:

Nil tabled

6. Election of Office Bearers of Board of BBIP 2020 was conducted by Karen Bailey.

All positions had been declared open. Written nominations were received for all positions.

Elected officers for 2020 Board:

- Chairperson: Leon Walker
- Vice-Chairperson Robbie Gaspar (Nominated by Leon Walker; seconded by Karen Bailey)
- Vice Chairperson Syahri Sakidin (Nominated by Karen Bailey; seconded by Leon Walker)
- Secretary: Georgina Wigley (Nominated by Karen Bailey; seconded by Moya McLauchlan)

- Treasurer: Bruno de Palva (nominated by Leon Walker; seconded by .....
- General members:
    - Vicki Richardson (Nominated by ; seconded by)
    - Fiona Bettesworth (Nominated by ; seconded by ...)
    - Nick Basan (Nominated by Karen Bailey; seconded by Julie Duxbury)
    - Sue Cooper (Nominated by Sue Cooper; seconded by Leon Walker)
    - Moya McLauchlan (Nominated by Leon Walker; seconded by Julie Duxbury)
    - Karen Bailey (Naminated by Lloyd Bailey; seconded by Phil Turtle)
    - WILTA representative: Danielle Robson
    - CGRI representative ....

7. Other business

   leon Walker proposed that in recognition of her work as founder and Chairperson of the BBIP Board for 12 years, Karen Bailey be awarded Life Membership. The retiring Board had approved this proposal and Leaon explained that it now needed to be ratified by at least two-thirds of members present. Krishna Sen and Ross Taylor acted as independent scrutineers for this vote which was unanimous in favour of the proposal

   Karen was presented with a certificate and jewellery to mark her achievement.
8. Meeting closed at 8:00 pm