

Hellenic Association Club of WA Inc.
AGM MINUTES 29 th November 2020
AGM was held at 75 Stirling st Perth Western Australia meeting open 2pm.

Committee of Management Present
Lambros Lambrou President
Lazaros Magoutas Vice President
Niki Anagnostaki Treasurer
Nick Kanakis Committee Member
Alexis Levisianos Committee Member
Vasilios Koutroulos Committee Member
Apologies Petro Vouris Committee Member.

There was a quorum of members present.

The President opened the meeting at 2pm.
He asked the members to stand up for one-minute silence for the members who passed away.

The President in his speech welcomed the members to the AGM and he explained to members how the Club performed the last twelve months. He explains to members about how one of the members Mr. Con Berbatis wasn't happy with the 17/11/2019 elections and the members register. Mr. Berbatis made a complaint to Consumer Protection and he was negotiating through his Lawyers for that reason, at a cost to the Hellenic Association Club of \$15000 for lawyers. The President explains to members that this actions does not damage the committee, but they are damaging the club financially and morally. As a committee we have done our best for the interest of the Hellenic Club. If you members don't like our work, then get us out of office.

He also explained to members that the Covid-19 has cost the Club financially. The rental coffee shop due to Covid-19 had to close from March to July 2020 (for 4 months) and they have been paying, since July 2020 up to now, half price of the rent and outgoings. Also, the Hellenic Club had to close due to Covid-19 for 4 months from March to July 2020.

Mr. Savvas Papasavvas advice to the members that Committee and members we all must work together to help the Hellenic Club. Savvas Papasavvas asked members if any of them wanted to join the committee because there were only six committee members. No member accepted the offer.

The financials 2019 - 2020 with the auditor's report were available to members at the AGM. Mr. Con Berbatis suggested that members needed more time to study the Financials. So, Mr. Con Berbatis put a motion to adjourn the financials to 28 th of March 2021. (the 28 th of March 2021 will be only for the Financials). Motion passed members 8-2. So had a vote and it was passed. Mr. Evan Kakulas offered his service if we need any legal advice he can help.

Mrs. Marcia Manolas told the members that we had \$130.000 in the bank and now the balance is only \$50.000
The President corrects her by saying to her we only had \$100.000 and at the moment we have \$96.000 considering losing about \$20.000 from the lunch bar rental because the lunch bar closed down for 4 months and Mr. Con Berbatis cost the Hellenic Association Club \$15.000 and we only had one Club function this Year which we did very well.

Mr. Evan Kakulas asked if there was quorum, and any correspondence the President say yes, we had quorum and there are no correspondences

Mr. Con Berbatis asked why last year the donations were \$500.00 and this year were \$9,000.00 so the President explained where the money went to. The President explained to Mr. Con Berbatis where the money went.

1: St Andrews Grammar \$2.000

2: St John Monastery \$2,000

3: Telethon \$1.000

4: Floreat Athena Football Club \$4.000

Tula Mylonas said, there was no quorum when we voted for the donations.

Mr. Jim Dollas says why, so much fuss over the donations Mrs. Marcia Manolas accused the committee of giving the donations without having a quorum and she wasn't happy with the committee, and the President, for getting rid of some committee members.

A motion by George Evangelopoulos, current Trustee, saying the Trustees were not permitted to organize the elections, the existing Committee members were given their positions against the Constitution rules and so are, not an official Committee for the Hellenic Club.

As such, according to paragraph 7.18 the Club may by resolution at a general meeting, remove a Committee member from office that being the case, I request that all the Committee members elected in this manner to be removed immediately.

The President replied that the elections were held by the Electoral Commission, and the Committee.

The Trustees were notified about the Electoral Commission.

The Motion for a resolution for removal of the Committee members did not proceed as they were not afforded the opportunity of making written representations to the Secretary or President for presentation to members.

Election of Trustees.

The President advised that three nomination forms for the election of up to five Trustees had been received. As the number nominated did not exceed five the three nominated; Arthur Mistilis, George Papaliaris and George Evangelopoulos were appointed as Trustees.

Meeting closed at 4pm.

Minutes prepared by Niki Anagnostaki