

**Minutes of the Castellorizian Association AGM held on Sunday 28<sup>th</sup> October 2018  
3:00pm**

**1. Present**

Refer to attendance sheet

**2. Apologies:**

A Verne	S Filmer	M Koufos	J Pitsikas (Jack)	J Pitsikas (John)
K Kalaf	P Taylor	J Spartalis	N Kakulas	P Andonis
M Tsolakis	L Tsolakis	Dr K Michael	A Kanganas	C Panos
M Lazarakis	P Miriklis	F Miriklis	J Kyros	T Koufos

ID	Issues Discussed/Action Details	Responsible	Status	Due Date
<b>3.</b>	<b>Welcome and opening of meeting</b>			
	<p>President Stan Kailis acknowledged the traditional custodians of the land we are meeting on, the Whadjuk people. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this city and region.</p> <p>The president stated that we have approximately 512 current members, which is fantastic.</p>	S Kailis	Closed	
<b>4</b>	<b>Recognition of absent members</b>			
	The president asked members to stand for one minute silence in memory of those members who had passed away since last AGM.	S Kailis	Closed	
<b>5.</b>	<b>Minutes of previous AGM</b>			
<b>5.1.</b>	<p>Confirmation of Minutes: It was moved by N Nicholas and seconded by P Kanganas that the minutes of the last AGM held Sunday 29<sup>th</sup> October 2017 be accepted as a true and accurate record of proceedings.</p> <p>This motion was carried by members in attendance.</p>	S Kailis	Closed	

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5.2	<p><u>Matters Arising:</u></p> <p>Appointment of Auditor. It was proposed that G Mitchel be accepted as the Castellorizian auditor.”</p> <p>The president wanted to acknowledge and thank all the hard work of Mr D Papas for being our previous auditor.</p> <p>It was also stated the financial statement had been reviewed and accepted.</p>	S Kailis		
6.	<b>President’s Report</b>			
	<p>Tabled and noted</p> <p>Please see attached report</p>	S Kailis		
7.	<b>Treasurer’s Report</b>			
	<p>Tabled and noted</p> <p>Please see attached report</p>	A Cresswell		
8.	<b>Election of Auditors</b>			
	Discussed in matters arising from minutes			
9.	<b>Election of Trustees – (Three Year Term)</b>			
	<p>Discussion on the trustees. Mr B Kakulas still serving three-year term.</p> <p>Nominations for trustee:</p> <ul style="list-style-type: none"> <li>• Jim Manifis nominated N Nicholas, seconded by N Pitsikis.</li> <li>• N Pitsikis nominated Dr P Boyatsis, seconded by J Zempilis</li> <li>• T Kyros nominated P Kanaganas, seconded by</li> </ul> <p>Dr P Boyatsis respectfully withdrew as potential trustee.</p> <p>Therefore the following 2 trustees were endorsed. N Nicholas and P Kanganas.</p> <p>B Kakulas is the third trustee.</p>	S Kailis		

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10.	<b>Kastellorizian Council of Australia</b>			
	J Manifis discussed that there is a conference scheduled for January in Sydney in 2019. It is over a 3-day period, and tickets and accommodation are currently being sold. If anyone would like any further information, please contact J Manifis.	J Manifis		
11.	<b>Notice of motions received</b>			
	<p>S Kailis moved that Allan Cresswell be conferred as Honorary President. Accepted by members present.</p> <p>N Nicholas moved that Dr P Boyatisis be conferred as Honorary President. Accepted by members present.</p> <p>Constitution Discussion by S Kailis on all changes identified in draft document in italics.</p> <p>S Kailis moved that, effective from the date that the Consumer Protection confirms in writing that the document is accepted the constitution of the Castellorizian Association of Western Australia (Inc) 2013 be replaced by the new constitution of the Castellorizian Association of Western Australia (Inc) 2018. Proposed by J Manifis Seconded by L Kailis</p> <p>Accepted by 75% of members attended.</p>	S Kailis		
12.	<b>General Business</b>			
	S Kailis stated that he would be resigning as president and the committee for 2019. He thanked all the committee for their hard work this year and the members for their support over his term as President. Stan stated he would still be involved in the sub committees.			
13.	<b>President's Award</b>			
	President stated that the president award this year was awarded to A Verne ( not present) for her outstanding work both as assistant secretary and also in all sub committees commencing this year. Anita has been a valuable member of the committee team and her outstanding efforts are to be congratulated. I have presented Anita at our recent committee meeting with her award.	S Kailis		

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14.	<b>Election of Committee of Management</b>						
		<b>Person Nominated</b>	<b>Nominator</b>	<b>Seconder</b>	S Kailis		
1	Allan Cresswell	Anita Verne	Angela McGrath				
2	James Manifis	Anita Verne	Stephanie Meagher				
3	Helen Anastasas	Anita Verne	Stephanie Meagher				
4	Anita Verne	Nick C. Nicholas	Peter Kanganas				
5	Sion Xanthis	Angela McGrath	Helen Anastasas				
6	Steve Filmer	Nick Nicholas	Peter Kanganas				
7	Stephanie Meagher	Anita Verne	Allan Cresswell				
8	John Gelavis	Allan Cresswell	Nick Nicholas				
9	Prokopi Koutlis	Sion Xanthis	Angela McGrath				
	9 nominations received by Secretary on the day. Gary Mitchell nominated, declined by G Mitchell with respect.						
15.	<b>Close</b>						
	Meeting closed 1655hrs  The attendees were invited to afternoon tea following a talk by B Zempilas.				S Kailis		

Chairperson Signs: \_\_\_\_\_

Date: \_\_\_\_\_