

Minutes of the Castellorizian Association of WA AGM held Sunday 20th October 2019

Present: refer attendance sheets (51)

Apologies: Mick Lazarakis	Seth Lararakis	Tony Elder
Poppy Xanthis	Jacky Kyros	Tony Kosterellos
Merrill Kosterellos	Tony Zemplis	Basil Zemplis
Bart Kakulas	Nellie Kakulas	Anita Verne
Gary Mitchel	George Karageorge	Stan Kailis
Lefki Kailis	Emmanuel Petrelis	Marina Petrelis
Alex	Anne	C

Welcome

President Jim Manifis welcomed everyone and took the opportunity to wish some special members a Happy Birthday.

Twins Jessie Zemplis and Anne Mitchel celebrated their 90th birthday in September.

Other 90th celebrations recently were Despa McDonnell, Poppy Xanthis and Tony Koufos. and Jack Pitsikis turned 100.

A Minutes silence was observed in memory of members we have lost in the past year.

Special mention of Michael Paul who became an Invaluable member of our association and committee, over twenty years. Once he stopped driving both Jim and Kevin Kannis picked him up for Friday Night happy hour and took home. He is missed by many.

Minutes of AGM 2018

Minutes were read and confirmed. Moved - Con Magripilis
Seconded – Jack Pitsikas

Carried unanimously by those in attendance.

Matters arising – appointment of Auditor.

As Gary Mitchell was the auditor this year, the Presidents suggested we reappoint him. Approved unanimously by those in attendance.

Jack Pitsikas made a statement in thanking the Castellorizian (Megisti) Ladies for all their support over the years to the association and asked for them to be recognized. Jim Manifis responded and said that we like to work with the Ladies at all times.

President's Report

Tabled and noted.

Report attached

Treasurer's Report

Tabled and noted

Report attached

Election of Trustees – 3 year term

Mr B Kakulas still serving his 3 year term.

Both Mr N Nicholas and Mr P Kanganas stepped down.

Election of 2 new trustees-

Sion Xanthis - Nominated by Tina Kyros – declined

John Yiannakis - Nominated by Nina Pitsikas – accepted

Seconded by Tony Samiotis

Kevin Kannis - Nominated by Steve Filmer - accepted

Seconded by Jessie Zemplis

Both for three year terms.

Kastellorizian Council of Australia

Western Australia is hosting the next conference in 2021. Date still to be decided. 2 days of conference with 2-3 days of social events.

General Business

Nick Nicholas asked for recognition of absent members at the AGM for the last 12 months for financial year.

Dr. Paul Boyatsis informed us that it was the 74th anniversary of the Empire Patrol disaster and requested we hold a memorial service on the closed Sunday to the 29th September each year.

Steve suggested we have a plaque made for Cazzie House.

Get families and descendants together.

The book on the Empire Patrol was launched on the 50th Anniversary.

There is a memorial in Castellorizio that was donated by The Friends of Kastellorizio.

Jim announced that the Kastellorizian (Megisiti) Ladies had once again donated \$500 to the association. A letter of thanks to be sent.

President's Award

This was made by Jim Manifis.

This year there were two people acknowledged:

John Kannis for his outstanding assistance with the renovations. John also saved the association a lot of money with his time and dedication.

Stephanie Meagher received the award for tireless work for the association and innovative ideas.

Nominations for Committee

President Jim Manifis announced sitting committee to stand down and called on Nick Nicholas to accept nomination up to 11 people for new committee.

Nominated:	Nominator:	Secunder:
Steve Filmer	Sion Xanthis	Peter Kanganas
Jim Manifis	Tony Samiotis	Helen Anastasas
Helen Anastasas	Nick Nicholas	Kevin Kannis
Anita Verne-Filmer	Helen Anastasas	Jim Manifis
Margaret-Anne Manifis	Jim Manifis	John Yiannakis
George Karageorge	Jim Manifis	Leanne Franklin
Procopi Koutlis	Jim Manifis	Mary Nicholas
Gary Spartalis	Jim Manifis	Despa Mc Donnell
George Koutlis	Jim Manifis	Stephanie Meagher
Voula Terzoudi	Stephanie Meagher	Tina Kyros
Con Magripilis	Helen Anastasas	Olga Kailis

Jim Manifis thanked Nick Nicholas for calling for nomination and declared the meeting finished.

Meeting closed 3.40pm

Attendees were invited to have afternoon tea.

New committee were told they have to meet within a week to select office bearers,