



CASTELLORIZIAN ASSOCIATION OF WA

ANNUAL GENERAL MEETING

Sunday 18 October 2020

2.00 pm

Venue: Castellorizo House
160 Anzac Road
Mount Hawthorn

PRESENT: 76 names noted on attendance sheet

APOLOGIES: Emanuel Petrelis
Marilyn Tsolakis
Pippen Parissis
John Kannis
Phyllis Samiotis
Tony Samiotis
Sef Lazarakis
Michael Lazarakis
Stephanie Meagher
Tony and Marie Koufos
Ken Michael
George Koutlis
Tony Zempilas

- 1. WELCOME AND OPENING OF MEETING:** President, Jim Manifis opened the 2020 AGM at 2.13pm welcomed attendees and acknowledged Nellie Kakulas and family in respect to the recent passing of her husband Bartley Kakulas.
- 2. APOLOGIES:** Secretary, Margaret-Anne Manifis, read the names of those that sent their apologies.
- 3. RECOGNITION OF ABSENT MEMBERS:** Jim Manifis acknowledged the recent passing of a number of prominent members during the year and made recognition of the memorial date for Louka and Anastasia Santrape. A minutes silence for absent members was held by all those in attendance.
- 4. MINUTES OF PREVIOUS AGM:** Margaret-Anne Manifis read and confirmed the minutes of the previous AGM held on 20 October 2019. Approved unanimously by attendees.

Moved: John Yiannakis

Seconded: Nick Nicholas

MATTERS ARISING: No pressing matters were declared

- 5. PRESIDENT'S REPORT OF THE OUTGOING COMMITTEE OF MANAGEMENT:** Jim Manifis presented his 2020 report and reiterated the difficulties that were faced during the year. The Repairs and Maintenance Sub-Committee was formed and building works began. This included, ceilings, floors sanding, painting, security system, window treatments, curtains, building ramp with more works to be completed. Artifacts, Honor Boards, pictures were rearranged post repairs and still in progress. Jim Manifis thanked Steve Filmer and the subcommittee for their time and effort during this process. Stephanie Meagher Culture and Heritage Subcommittee was also acknowledged by Jim for



her efforts throughout the year. Jim informed members the Association is applying for a government community grant which is currently in progress.

Jim Manifis informed members and were honored that the City of Vincent are dedicating a laneway in Mount Hawthorn named Castellorizo Lane.

Jim Manifis made special mention of 75th Anniversary of Empire Patrol and the success of the recent function. Jim also proceeded to thank all committee members individually with special acknowledgement.

Congratulations were made to Tony and Jessie Zempilas on the appointment of their son Basil Zempilas who was confirmed as the new Lord Mayor of Perth.

- 6. TREASURER'S REPORT:** Treasurer, Steve Filmer outlined his report to attendees and stated the challenges that were presented during this year. Steve informed members considering the amount of repair work carried out throughout the year the Association was at a loss of \$9126. Steve informed members an auditor had not been engaged this year, despite prior efforts to engage an auditor willing to take on the task prior to the AGM. Allan Cresswall congratulated the committee on the financial position of the Association with the completed works and works in progress. Dr. John Yiannakis addressed the financial report and asked about the Happy Hour income increase for 2020 verses 2019. Steve explained that the happy hour did not proceed throughout most of 2019 due to kitchen renovations at the time.

Treasurers report was approved unanimously by members.

Moved: John Kotzas

Seconded: Allan Cresswell

- 7. ELECTION OF AUDITORS:** Steve Filmer addressed this matter in his report. Jim Manifis asked those in attendance should they know of an auditor who is willing to assist to make contact with Jim or Steve.
- 8. ELECTION OF TRUSTEES:** Due to the passing of trustee, Bartley Kakulas the Association required another trustee for a 3 year term and asked for nominations. Paul Boyatzis, Con Kailis and Allan Cresswell were nominated but declined the role. Jacalyn Kyros nominated Tina Kyros who accepted and seconded Fay Katris.
- 9. KASTELLORIZIAN COUNCIL OF AUSTRALIA REPORT:** Not provided.

10. NOTICE OF MOTIONS RECEIVED:

SUBSCRIPTION FEE: That in accordance with clause 17 of the Associations constitution, the annual subscription for adult membership be increased to \$30 for a single membership and \$40 for a double membership at same address, effective 1 July 2021.

For: Steve Filmer presented the reasons for the increase to members

Against: Nick Nicholas was against the motion as the Association has money in the bank

Motion to increase the subscription fees were supported by the majority of members and moved unanimously.

Moved: Steve Filmer

Seconded: John Kotzas



Castellorizian Association of WA

PROPOSED CONSTITUTIONAL CHANGES: That effective from 1 November 2020, clauses 5.2, 5.5 and 16.2.3 of the Constitution of the Castellorizian Association of Western Australia (Inc) 2018 be replaced by the new clauses 5.2, 5.5 and 16.2.3 listed below.

Clause 5 relates to Members' Voting Rights and Eligibility for Committee of Management. Word changes noted as underlined.

5.2 Ordinary members have the right to vote and be elected as ordinary members of the Committee of Management subject to Subsection 5.5.

NEW: *Ordinary members have the right to vote and be elected as secretary, treasurer or an ordinary member of the Committee of Management subject to Subsection 5.5.*

5.5 The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third ($\frac{1}{3}$) of the total number of members of the Committee of Management and at all times the executive being regular members of the Association.

NEW: The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third ($\frac{1}{3}$) of the total number of members of the Committee of Management and at all times the president and vice president being regular members of the Association.

Note: Clause 16 relates to the Role of the Treasurer should the above motions be passed.

16.2.3 Together with the president and secretary, the treasurer shall sign all deeds and other negotiable instruments and, together with either the secretary or the president, shall sign all authorised transactions.

NEW: Together with the president and vice-president, the treasurer shall sign all deeds and other negotiable instruments and, together with either the vice-president, or the president, shall sign all authorised transactions.

OUTCOME: Subject to Clause 5.6 stating 100 members must be present to pass the motion in relation to 5.5. Due to 76 attendees, not all necessarily members, to move the above constitutional changes this motion has been deferred.

REVIEW TO CHANGE SPELLING OF ASSOCIATION: That the Committee of Management undertake a review taking into account, legal, financial and social implications and prepare a report including recommendations to members by 30 April 2021 on whether the name of The Castellorizian Association of Western Australia Incorporated be changed by replacing the letter 'C' in the word Castellorizian with the letter 'K'.

For: Stan Kailis outlined the reasons and history why to change the spelling of the Association name from Castellorizian to Kastellorizian. This is a review only for the committee to provide a report by April 2021. Discussion amongst members and their opinions were expressed. Should this motion be passed it was advised to extend the time of the report for more research.

Against: Steve Filmer informed members of the potential financial implications and costs involved, including property titles, signage, marketing and most importantly an emotive issue for the Association. Steve also mentioned the cost and time involved to prepare this review and if it is viable to go through the process. Jim Manifis reminded members that two Association in Australia are spelt with a 'K', QLD & NSW. Allan Cresswell commented the Association was set up in Australia as an Australian Association. Jim also mentioned the recent announcement from City of Vincent that the laneway will be spelt with a 'C'



OUTCOME: Motion for the Committee to proceed to undertake a review of the name change was rejected unanimously by majority of members. 12 members were in favour of review.

11. GENERAL BUSINESS:

Annual Agora Event: Stan Kailis mentioned the Association have an annual Agora event. Steve Filmer advised the committee will discuss this with the Culture and Heritage Committee as an Agenda item.

Memorial Wall/Garden: Con Kailis made mention of the proposed location of previously proposed installment of a memorial wall and garden. Con suggested the memorial wall have brass plaques placed on the verandah. Angie Gelavis requested further clarification on the proposed memorial garden and placement. The Committee will seek further feedback from members prior to implementation.

Table Sponsorship: Jim Manifis informed members table name plaques of \$200 were open to members. 8 sponsors have been identified with a maximum of 12 sponsors. Jim advised members to report to Con Magriplis should they wish to participate in table sponsorship.

- 12. PRESIDENTS AWARD:** Jim Manifis presented the 2020 Presidents Award to Treasurer, Steve Filmer for his contribution, dedication and outstanding work as Treasurer and Chair of the Renovations and Maintenance Sub-Committee. Jim congratulated Steve on his outstanding work in coordinating and implementing significant and overdue repairs and maintenance to 160 Anzac Road throughout the year.
- 13. ELECTION OF COMMITTEE OF MANAGEMENT:** Jim Manifis announced sitting committee to stand down and called on Trustees Dr. John Yiannakis and Kevin Kannis to accept nominations for up to 11 positions for 2021 Committee.

Nominees

Jim Manifis
Helen Anastasas
Steve Filmer
Margaret-Anne Manifis
Anita Verne-Filmer
Voula Terzoudi
John Kotzas
Con Magriplis
Tony Kostaralis
Michael Kakulas
Prokopi Koutlis

Nominated by:

John Yiannakis
Anita Verne
Jim Manifis
Voula Terzoudi
Helen Anastasas
Margaret-Anne Manifis
Margaret-Anne Manifis
Margaret-Anne Manifis
Helen Anastasas
Helen Anastasas
Tina Kyros

Seconded:

Steve Filmer
Stephanie Meagher
Margaret-Anne Manifis
Anita Verne-Filmer
Stephanie Meagher
Anita Verne-Filmer
Con Magriplis
John Kotzas
Tina Kyros
Anita Verne-Filmer
Alan Creswell

- 14. CLOSE:** Prior to the close of the meeting Con Kailis stated that the accepted nominees not accept the position if you are not prepared to work. Jim Manifis introduced Fay Katris, President of Megisti Ladies who presented the Association with a donation cheque for \$600. Jim presented to members two (2) large canvas prints of Kastellorizo which were well received by members. Jim informed members that the Committee plan to purchase more of these prints for placement on the walls. Jim also informed members the plans for a Museum within the premises for the Associations valuable and irreplaceable artifacts.

The meeting closed at 3.45pm. Members were invited to stay for afternoon tea and a special presentation in honour of the late Bartley Kakulas was given by Nick Nicholas and Professor Byron Kakulas.