



Zoroastrian Association of Western Australia, Inc. (ZAWA)

ABN 44 342 285 227 | zawa.asn.au | admin@zawa.asn.au

Minutes of 23rd Annual General Meeting (AGM) | 2018-19

Date: Sunday, 15 September, 2019

Time: 01:30 pm

Venue: ISWA Hall, Burrendah Avenue, Willetton WA

Committee Members Present: Hanoz Kapadia, Zahan Mistry, Aspi Wadia, Mehraab Patalwala, Firoz Khambatta, and Shahrukh Mody.

Apologies: Keykhosro Mazdeyasni

Attendance:

Names	
Kuky Wadia	
Homee Wadia	
Suzan Mody	
Shahpoor Kalantry	
Venifer Wadia	
Cyrus Mistry	
Villie Mistry	
Mehernosh Mistry	
Farzana Mistry	
Mehernosh Buhariwalla	
Dilshad Buhariwalla	
Porus Randeria	
Anahita Fitter	

Khurshed Fitter	
Zerophie Deboo	
Hoshang Deboo	
Aspin Madan	
Mahrukh Pestonji	
Firoz Pestonji	
Ross Khambatta	
Farzana Khambatta	
Azita Mazdeyasni	
Total Attendance (incl. 6 committee members present)	28

Proxies:

Proxy Received	Proxy Appointed To
Geive Nanavati	Hanoz Kapadia
Kermin Nanavati	Hanoz Kapadia
Behman Pestonjee	Hanoz Kapadia
Goolbanoo Rostami	Shahpoor Kalantary
Roshan Kalantary	Shahpoor Kalantary
Hanosh Fitter	Anahita Fitter
Tanyushka Fitter	Anahita Fitter
Kekhosro Mazdeyasni	Azita Mazdeyasni
Total Proxies	08

Minutes of the Annual General Meeting:

1. Chairperson's Welcome

The Chairperson, Hanoz Kapadia, advised the quorum had been met and the AGM could proceed. He thanked members for taking the time to attend. The meeting was commenced after a minute's silence was observed as a mark of respect for members that passed away in the year 2017-18.

2. Adoption of the pervious Annual General Meeting Minutes

The Secretary, Aspi Wadia read out the recorded minutes of the 2017-18 AGM. The minutes of the previous AGM were subsequently adopted (proposed by Porus Randeria and seconded by Anahita Fitter).

3. Chairperson's Report

Hanoz Kapadia provided a short synopsis of activities and tasks carried out over the year viz.,

- a. "Bohemian Rhapsody" movie and dinner night
- b. Volleyball evening
- c. Jamshedi Navroze celebration at Lapa
- d. Dae Mahino Jashan at Macedonian Community Hall
- e. August Navroze Quiz and Lunch at Fusion6.
- f. The Community Hall Subcommittee
- g. \$ 500 travel scholarship to the LA Youth Congress
- h. \$ 5,000 payment to ISWA
- i. Meeting with BAWAZ

4. Adoption of the Financial Accounts for 2018-2019

Copies of the financial accounts for 2018-19 were available at the AGM. Hanoz Kapadia , on behalf of Kekhosro Mazdeyasni, Treasurer, thanked Sorab Bulsara who has signed off as ZAWA's auditor. He then read out the financial report and its key points:

The financial statement acceptance was proposed by Hoshang Deboo and seconded by Shahpoor Kalantary.

5. Discussion about the Community Hall Concept

Deposit \$ 500 - AAA Hall keep ? Unanimous Yes keep.

Community hall ZAWA will not pursue this further due to finance and other reasons. Private enterprise, if need be, should go ahead. Proposed by Shahpoor Kalantary.

6. Election of Office Bearers and Committee Members

The Chairperson thanked Firoz Khambatta and Mehraab Patalwala for their efforts and services to the ZAWA community for the past 3 years. Nominations were received from Mehraab Patalwala and Firoz Khambatta for 2 new committee members.

Mehernosh Buhariwalla proposed - wind up as no one wanted to come on the committee. On clarifying it was not a proposal but a suggestion. Not Seconded - Hoshang Deboo against wind up.

All of the remaining Committee members stepped down this year due to time commitments viz.,:

- Hanoz Kapadia (Chairperson)
- Zahan Mistry (Vice Chairperson)
- Aspi Wadia (Secretary)
- Keykhosro Mazdeyasni (Treasurer)
- Sharukh Mody (Committee member)

Hoshang Deboo was proposed by Shahpoor Kalantary and seconded by Homee Wadia to be Chairperson. Since there was no other nomination, accepted the offer and was elected as Chairperson unopposed.

Zahan Mistry agreed to continue to be Vice Chairperson. Since there was no other nomination, accepted the offer and was elected as Vice Chairperson unopposed.

Mehernosh Mistry was elected as Secretary as his nomination was received.

Porus Randeria was proposed by Shahpoor Kalantary and seconded by Homee Wadia to be Treasurer. Since there was no other nomination, accepted the offer and was elected as Treasurer unopposed.

Anahita Fitter and Villie Mistry were proposed by Kuky Wadia and seconded by Khurshed Fitter to be Committee Member. Since there was no other nomination, accepted the offer and was elected as Committee Member unopposed.

Aspi Wadia to step down from being a secretary and continued as to be Committee Member. Since there was no other nomination, accepted the offer and was elected as Committee Member unopposed.

Hence, the Committee for 2019-20 was formed with the following:

Chairperson: Hoshang Deboo

Vice Chairperson: Zahan Mistry

Secretary: Mehernosh Mistry

Treasurer: Porus Randeria

Committee Members: Aspi Wadia, Villie Mistry, Anahita Fitter.

8. General Business:

- AAA Hall membership.
- The ISWA Hall at the Burrendah Avenue location will be charged at \$10 per hour plus GST for individuals, and \$5 per hour plus GST for associations. Charges go towards maintenance and cleaning.
- Jashan stuff is at Hanoz's house. Replenishment remains the responsibility of the Committee.
- Email provider has been switched to Google (\$110 per year) from Hostaway (\$55 per year).

There being no further business, the AGM was called to a close at ... pm.

Chairperson

Secretary

Date

Date