

Zoroastrian Association of Western Australia, Inc. (ZAWA)

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

Minutes of the 24th Annual General Meeting (AGM) | 2020-21

Location: AAA Hall - 275 Stirling Street, Perth, WA - 6000

Date: Saturday, 03 October, 2020

Time: 02:10 PM

Attendance (Committee Members)

- Hoshang Deboo
- Porus Randeria
- Zahan Mistry
- Anahita Fitter
- Mehernosh Mistry
- Villie Mistry
- Aspi Wadia



Attendance

- Kuky Wadia
- Homee Wadia
- Vizak Irani
- Shahpoor Kalantry
- Vinifer Wadia
- Cyrus Mistry
- Farzana Mistry
- Mehernosh Buhariwalla
- Dilshad Buhariwalla
- Mehraab Patalwala
- Narius Irani
- Fhrad Mehta
- Behram Cooper
- Khurshed Fitter
- Zerophie Deboo
- Merzin Ghadiali
- Rohintan Bhamgara
- Mahrukh Pestonji
- Firoz Pestonji
- Ross Khambatta
- Farzana Khambatta
- Kekhosro Mazdeyasni
- Rohinton Mistry
- Nozer Irani
- Azita Mazdeyasni
- Shernavaz Cooper

Total Attendance (incl. 7 Committee Members) - 33 Nos.

Proxies:

Proxy Received

- Geive Nanavati
- Kermin Nanavati
- Monaz Mistry
- Goolbanoo Rostami
- Roshan Kalantry
- Yasmin Pithawalla
- Cherag Daruwalla
- Nazneen Randeria

Total Proxies - 9 Nos.

Proxy Appointed To

- Hoshang Deboo
- Hoshang Deboo
- Zahan Mistry
- Shahpoor Kalantry
- Shahpoor Kalantry
- Farzana Mistry
- Kaizad Sunawalla
- Porus Randeria

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Agenda Items

1. Chairperson's Welcome

The Chairperson, Hoshang Deboo, 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 2019-20. He appreciated and thanks was given to Aspi Madan for his selfless work for the community every year.

2. Adoption of the previous Annual General Meeting Minutes

The Secretary, Mehernosh Mistry read out the recorded minutes of the 2019-20 AGM. The minutes of the previous AGM were subsequently adopted (proposed by Shahpoor Kalantary and seconded by Kuky Wadia).

3. Chairperson's Report

Hoshang Deboo provided a short summary of activities and tasks carried out over the year viz.,

- a. Christmas Party at South Perth
- b. Treasure Hunt and Lunch
- c. Jamshedi Navroze celebration at ISWA Hall
- d. Lunch at Atrium Restaurant
- e. \$5,000 payment to ISWA.
- f. Meeting with BAWAZ.

4. Adoption of the Financial Accounts for 2019-2020

Copies of the financial accounts for 2019-20 were available at the AGM. Porus Randeria (Treasurer), thanked Sorab Bulsara who has signed off as ZAWA's auditor. He then read out the financial report and its key points. Other payments included public liability insurance and web page maintenance (\$110). \$5000 contribution were made towards the Lord Mayor's Distress Relief Fund. The financial statement was accepted (proposed by Hoshang Deboo and seconded by Shahpoor Kalantary).

5. Election of Office Bearers and Committee Members

The Chairperson thanked all the committee members for their efforts and services to the ZAWA community for the past 2 years. Nominations were received from Narius Irani, Farhad Mehta and Nozer Irani for membership to the ZAWA committee.

3 x Committee Members were stepping down due to time commitments;

- Zahan Mistry (Vice Chairperson)
- Aspi Wadia (Committee Member)
- Anahita Fitter (Committee Member)

Hoshang Deboo continued as chairperson as his nomination was received.

Mehernosh Mistry nominated himself to be Vice Chairperson. Since there was no other nomination, accepted the offer and was elected as Vice Chairperson unopposed.

Porus Randeria continued as Treasurer as his nomination was received.

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Narius Irani was proposed by Hoshang Deboo and seconded by Mehernosh Mistry to be Secretary. Since there was no other nomination, accepted the offer and was elected as Committee Member unopposed.

Farhad Mehta and Nozer Irani were proposed by Hoshang Deboo and seconded by Mehernosh Mistry to be Committee Members. Since there was no other nomination, accepted the offer and was elected as Committee Member unopposed.

Villie Mistry continued as Committee Member as his nomination was received.

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

- **Chairperson:** Hoshang Deboo
- **Vice Chairperson:** Mehernosh Mistry
- **Secretary:** Narius Irani
- **Treasurer:** Porus Randeria
- **Committee Members:** Farhad Mehta, Villie Mistry, Nozer Irani.

6. General Business:

- AAA Hall membership and discussed about the bond.
- 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.
- Email provider has been switched to Google (\$110 per year) from Host away (\$55 per year).
- Subsidizing cost of food for community events was discussed. Anahita Fitter was not in agreement.
- Audit reports and financial reports to be attached and sent to all the members of community in future. (Mehernosh Buhariwalla proposed and seconded by Zahan Mistry).
- Zahan Mistry read out the proposed amendments to rules of incorporation
 - Clause 11 (8) was unanimously accepted by everyone.
 - Clause 20 (8) was not accepted by Mehernosh Buhariwalla.
 - Clause 23 (7) b, was unanimously accepted by everyone.
- Chairperson announced new Sports Sub-Committee and nominated Sorab, Narius, Nozer, Deric and Mehraab.
- Christmas party date announced as December-28, 2020.
- All relevant ISWA emails to be forwarded to all the members.
- Ron Bhumgara asked about how much corpus fund to be raised and then he was told that ZAWA money can be spend only for religious functions only.
- Narius Irani mentioned about religious classes and requested he would like to run them outside of ZAWA.

There being no further business, the AGM was called to a close at 04:00 PM.