



25th ZAWA AGM

2021 - 2022

AAA Hall, Perth
September 19, 2021

Chairperson's Welcome



Chairperson's Welcome

Adoption of Previous Minutes



Attendance - AGM 2020 - 21

| | |
|-------------------------|---------------|
| Committee Members | 7-off |
| Attendees | 29-off |
| Proxies Received | 9-off |
| Total Attendance | 45-off |



Adoption of Previous Minutes



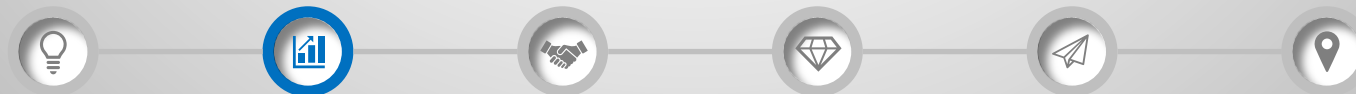
Chairperson's Welcome

Adoption of the previous Annual General Meeting Minutes

- Mehernosh Mistry read out the recorded minutes of the 2019-20 AGM
- AGM Minutes were subsequently adopted
 - ✓ Proposed by Shahpoor Kalantary
 - ✓ Seconded by Kuky Wadia

Adoption of the Financial Accounts for 2019-2020

- Copies of the financial accounts for 2019-20 were made available at the AGM
- Financial statement acceptance was
 - ✓ Proposed by Hoshang Deboo
 - ✓ Seconded by Shahpoor Kalantary



Adoption of Previous Minutes

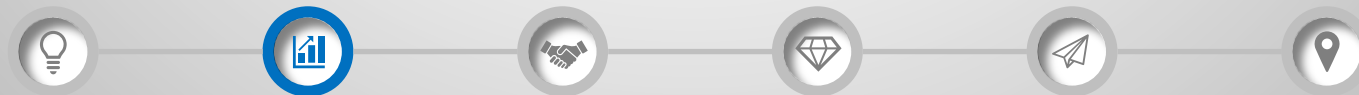
Adoption of Previous Minutes



Chairperson's Report

Hoshang Deboo gave a short summary of the year's activities

- Christmas Party at South Perth
- Treasure Hunt and Lunch
- Jamshedi Navroze celebration at ISWA Hall
- Lunch at Atrium Restaurant
- \$5,000 payment to ISWA



Adoption of Previous Minutes

Adoption of Previous Minutes



| | | |
|-------------------------|------------------|---|
| Chairperson | Hoshang Deboo | offered himself for re-election as Chairperson |
| Vice-Chairperson | Zahan Mistry | did not offer himself for re-election |
| Secretary | Mehernosh Mistry | offered himself for election as Vice-Chairperson |
| Treasurer | Porus Randeria | offered himself for re-election as Treasurer |
| Committee Member | Villie Mistry | offered herself for re-election as Committee Member |
| Committee Member | Aspi Wadia | did not offer himself for re-election |
| Committee Member | Anahita Fitter | did not offer herself for re-election |



Adoption of Previous Minutes



Committee for 2020-21 was formed

| | |
|-------------------------|------------------|
| Chairperson | Hoshang Deboo |
| Vice Chairperson | Mehernosh Mistry |
| Secretary | Narius Irani |
| Treasurer | Porus Randeria |
| Committee Member | Villie Mistry |
| Committee Member | Fahrad Mehta |
| Committee Member | Nozer Irani |



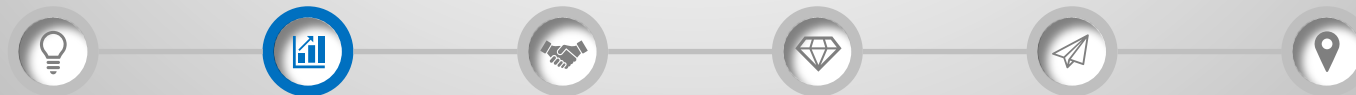
Adoption of Previous Minutes

Adoption of Previous Minutes



Other Business

- Email provider switched to Google (\$110 per year) from Host away (\$55 per year).
- Audit and financial reports to be attached and sent to all the members.
- Zahan Mistry read out the proposed amendments to rules of incorporation.
- New Sports Sub-Committee nominated Sorab, Narius, Nozer, Deric and Mehraab.
- Christmas party date announced as December-28, 2020.
- Discussion on corpus growth and what conditions need to be met for using corpus funds.
- Narius Irani mentioned about religious classes and requested he would like to run them outside of ZAWA.



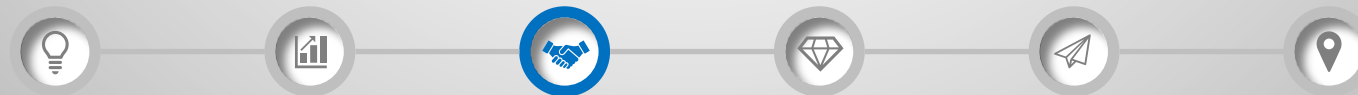
Chairperson's Report



Committee Goals; 2020 - 21

- ✓ Increase participation by making events attractive and frequent
- ✓ Attract youth participation and create adventure for kids
- ✓ Increase ZAWA's visibility & boost memberships

All three of these goals were met!



Chairperson's Report



2020-21 ZAWA Activities

- Christmas Party
- Kurious Kids @ Scitech
- Amazing Race
- Jamshedi Naoroze Get-together
- Dae Mahina nu Jashan
- Quiz Night & Chaat Party (postponed)
- Khordad Saal/Bollywood Night Get-together

Contributions to worthy causes - totalling \$10,524

- Appeal for Ervad Zahaan Turel
- Wooroloo and Hills Bushfire Appeal
- Appeal for Parsi General Hospital

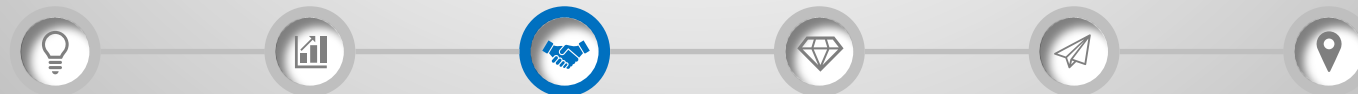
Other Activities

- Printing and distribution of Parsi Calendars

Our 1st Goal



Community Engagement



Chairperson's Report



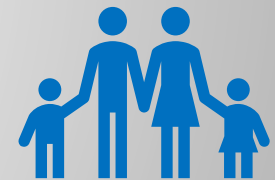
2020-21 ZAWA Sports Sub-Committee Activities

- Table Tennis x 1
- Cricket x 2
- Soccer x 6
- Volleyball x 1
- Bowling x 1
- Badminton x 1

Upcoming Sports Events

- Volleyball - September-26, 2021
- Table Tennis - October-10, 2021

Goal # 2



Youth Participation

Other Activities

- Using WhatsApp and Facebook for communication
- Adoption of Online forms for registrations apposed to paper-based forms
- Reduce cost of events by reaching out to sponsors, raffles, auctions and negotiating cost reductions



Chairperson's Report

- Memberships boosted by 30% in 2021-2022
- This includes involvement of 14 individual/family memberships who are new or haven't been with ZAWA for > 5 years
- Attendance in ZAWA events has generally been higher than previous years
- To meet growing event attendance, below items were purchased
 - ✓ A gazebo & accessories
 - ✓ Full soccer kit incl. goals, soccer gear and accessories
 - ✓ ZAWA asset registers currently being updated

And finally



Boost Membership



Chairperson's Report



Other Notes

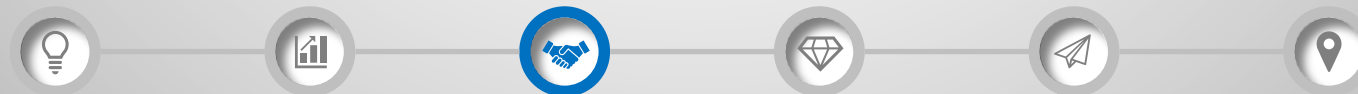
- ZAWA Sports Sub-Committee

- Thank you's to Nozer Irani & Mehraab Patalwala. They have stepped down due to family commitments. Welcoming Porus Patalwala who has come onboard.

- Current Sports Sub-Committee

| | |
|---------------|-----------------|
| Narius Irani | Deric Tadiwala |
| Sorab Bulsara | Porus Patalwala |

- Proposed amendments to Rules of Incorporation lodged with the ACNC.
 - More collaboration with Zoroastrian Associations of Eastern States specifically around fund raising.
 - ISWA Hall currently under construction. Anticipated completion; November-2021.



Treasurer's Report



| | | |
|--|-----------------------------|---------------------|
| Opening Balance - 2020 | | \$ 70,849 |
| Incomings/Outgoings | | |
| Incomings | Subscriptions received | \$ 2,865 |
| | Donations received | \$ 7,025 |
| | Functions and raffle income | \$ 13,885 |
| | Interest income | \$ 305 |
| Expenses | Catering and functions | \$ 9,742 |
| | Donations Paid | \$ 10,524 |
| | Insurance | \$ 1,316 |
| | Website maintenance | \$ 44 |
| | Venue and equipment hire | \$ 3,450 |
| | Other expenses | \$100 |
| Sub Total | | \$ 24,080 |
| Net Profit/Loss for this period | | (\$ 1,096) |
| Closing Balance | | \$ 69,753 |



Election of Management Committee



| | | |
|-------------------------|------------------|--|
| Chairperson | Hoshang Deboo | offers himself for re-election |
| Vice-Chairperson | Mehernosh Mistry | offers himself for re-election |
| Secretary | Narius Irani | offers himself for re-election |
| Treasurer | Porus Randeria | offers himself for re-election |
| Committee Member | Fahrad Mehta | offers himself for re-election |
| Committee Member | Villie Mistry | does not offer himself for re-election |
| Committee Member | Nozer Irani | does not offer himself for re-election |



Election of Management Committee



Nomination of Committee - 2021-2022

| | |
|-------------------------|--|
| Chairperson | Hoshang Deboo |
| Vice-Chairperson | Mehernosh Mistry |
| Secretary | Narius Irani |
| Treasurer | Porus Randeria |
| Committee Member | Fahrad Mehta |
| Committee Member | Deric Tadiwala - new nomination |
| Committee Member | Zenobia Mistry - new nomination |



Other Business



- ZAWA is turning 25! We are celebrating the milestone with a bang. Villie Mistry is coordinating, however we would like volunteers for performances, event management, catering, venue hire, communication, music/lights and sponsorships.
 - Event most likely at Crown/Hyatt Regency in August '22.
 - Invitees will include M. McGowan, Y. Mubarakai, ISWA committee and council presidents.
- The committee would like to thank the below community members for their contributions over the years.

| | |
|-------------------|---------------|
| Mehraab Patalwala | Behram Copper |
| Sorab Bulsara | |

- Discussion on attendance specifically for jashan's and religious events.
- Current interest on Term Deposit is 0.1%. Hybrid Securities an alternative option.
- The committee welcomes members to assist in event venue recommendations/reservations.
- This year you'll see more variation to the genre of events to target a wider audience. We welcome your feedback.



Close of Meeting



Questions?