



"Dutch Society Neerlandia" Inc.

Clubhouse: 110 North Lake Road, Myaree

All correspondence to "The Secretary"

Postal Address: P.O. Box 200, Wembley 6913.

*Minutes of the 52nd Annual General Meeting held on
24 October 2021 at the Morley Windmills Soccer Club*

1. Attendance and Apologies:

Members:

There are 36 members present (members recorded on a separate attendance sheet) including the following Committee Members:

Eric van Waaijenburg (President)
Machiel van der Stelt (Vice President)
Henri Koldenhoven (Treasurer)
Henk Oorschot (Retiring Committee Member)
Alida Reitzenstein (Committee Member)
Karen Eastwood-Helder (Committee Member)
Toon Kamps (Committee Member)
Hanny Kamps (Committee Member) &
John Zwartkruis (Committee Member)

Apologies were received from the following members:

Barrie & Lianna Parker; Mariska van Waaijenburg, Kay Wegman, Rod & Helen Levy and Elly Spillekom.

2. Opening

There being a quorum, the President, Eric van Waaijenburg opened the meeting at 14:00 and welcomed those present to the 52nd Annual General Meeting. In respect to those members who passed away during the past year, the President asked for people to stand and observe a minute silence.

3. Minutes of the Annual General Meeting (AGM), held on 22 November 2020

The Minutes of the Special General Meeting held on 22 November 2020 were read by Machiel van der Stelt.

A question arose from those minutes by Wes Lenghaus about when was Neerlandia going to move to Morley-Windmills. The president thanked him for his question but deferred it to General Business.

There being no objections to the Minutes, (Pieter Leeftang) moved and (Henk Haanemaaijer) seconded that the Minutes be accepted as a correct record of that meeting. The President Eric van Waaijenburg signed the Minutes on the members' behalf.

4. Annual Report by the President

The President Eric van Waaijenburg presented his Annual Report.

Within his report, the President highlighted the number of members we had from 2018 to 2021. These were 2018 – 338 Members, 2019 – 328 members, 2020 – 330 members and 2021 – 320 members, a loss of 10 compared to 2020. However, importantly we had 21 new members during 2021 and the President asked everyone to encourage their family and friends to become members.

John Zwartkruis moved that the Annual Report be accepted for inclusion in the Minutes, seconded by John Ottes.

5. Financial Report

The treasurer Henry Koldenhoven presented the Financial Report a copy of which was handed to members upon arrival.

John Zwartkruis asked the treasurer to explain the fortunate terms Neerlandia currently enjoys through Vendor Terms and when this is going to be up for review. Henry pointed out the maturity date was disclosed in the Financial Accounts, that being 24 January 2025. He also elaborated on the sort of actions that may come about by then or even before then. This was the reason the Committee has to consider an alternative plan as our level of income could change and this would affect the level of sponsorship Neerlandia can provide in future years.

Henry Koldenhoven moved that the Treasurer's Report be accepted into the Minutes, Seconded by Robert Wegman.

6. Auditor's Report

The Auditor's Report was attached to the financial statements.

Henry Koldenhoven moved that the Auditor's report be accepted for inclusion into the Minutes, seconded by Henk Oorschot.

7. Appointment of Auditor and Remuneration

Henry Koldenhoven moves that the Auditor Henk Giele be reappointed as Hon. Auditor under similar conditions as the previous year. Moved by Henry Koldenhoven, seconded by John Ottes.

8. Election of Office Bearers

In accordance with the new Neerlandia constitution all office bearers are up for re-election every year.

Current office bearers are:

President:	Eric van Waaijenburg
Vice President:	Machiel van der Stelt
Treasurer:	Henry Koldenhoven
Secretary:	Vacant

As there are less candidates than vacancies there is no need for a vote and all the nominated office bearers are declared elected.

9. Election of Committee Members

In accordance with Clause 34 of the Neerlandia Constitution the number of Ordinary Committee members that are to hold office for the next year is 8. As there are less candidates (6) than vacancies (8) there is no need for a further vote and all the nominated Committee Members are declared elected, as follows:

Karen Eastwood-Helder

Alida Reitzenstein

Toon Kamps

Hanny Kamps

John Zwartkruis

10. Election of Life Member.

The Neerlandia Committee unanimously recommended that Toon & Hanny Kamps be elected Life Members of Dutch Society Neerlandia" WA Inc

According to article 8.1 item d in the Constitution, Life Members may, in recognition of their exceptional, loyal and outstanding service to the Association over an extended period of time to the Society, be elected by a three quarter majority of members present at any general meeting. Considerations for nomination of Life Membership:

Exceptional:

Loyal:

Outstanding:

After the results were provided to the President, the President was able to confirm that the Life Membership will be provided to Toon & Hanny Kamps.

11. General Business

The President asks for questions from the floor.

Frans Schutte wanted to know what the current position is with the move to Morley Windmills. The President explained that Neerlandia and Windmills were a lot closer today than 12 months ago. However, there remained a few obstacles that needed ironing out which will happen shortly. He also explained that due to Metronet coming past along Tonkin Highway, our planning was interrupted by 5 to 6 months when the City of Bayswater wanted to move the Skate Park. He outlined the various options that were proposed, some which were detrimental for our members and the most recent ones being far more accommodating. That is, members no longer needed to walk a long way from the car park to the club house as now, the parking area remains where it is now.

Most other people who put up their hand for a question, no longer needed an answer as their question was about the same subject matter, and now been answered.

11. Closing the Meeting

There being no further business, the President closed the meeting at 14:45 pm.

Signed on behalf of the Neerlandia Committee:

Signed
Eric van Waaijenburg
President

Date