



ZAWA AGM

2019 - 2020

AAA Hall, Perth
October 03, 2020

Welcome and Opening of Meeting

Agenda

- Chairperson's Welcome
- Adoption of Previous Minutes
- Chairperson's Report
- Treasurer's Report
- Election of Management Committee
- Special Resolutions
- Other Business
- Close of Meeting



Chairperson's Welcome

AGM 2019 - 20



Adoption of Previous Minutes



AGM 2018 - 19

Attendance - AGM 2018 - 19

Kuky Wadia	Mehernosh Mistry	Khurshed Fitter
Homee Wadia	Farzana Mistry	Zerophie Deboo
Suzan Mody	Mehernosh Buhariwalla	Hoshang Deboo
Shahpoor Kalantry	Dilshad Buhariwalla	Aspi Madan
Vinifer Wadia	Porus Randeria	Mahrukh Pestonji
Cyrus Mistry	Anahita Fitter	Ross Khambatta
Villie Mistry	Firoz Pestonji	Farzana Khambatta
Azita Mazdeyasni		
Total	28 (incl. 6 committee members)	

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



AGM 2018 - 19

Adoption of Previous Minutes

Chairperson's Welcome

Adoption of the previous Annual General Meeting Minutes

- Aspi Wadia read out the recorded minutes of the 2018-19 AGM
- AGM Minutes were subsequently adopted
 - Proposed by Porus Randeria
 - Seconded by Anahita Fitter

Adoption of the Financial Accounts for 2018-2019

- Copies of the financial accounts for 2018-19 were made available at the AGM
- Financial statement acceptance was
 - Proposed by Hoshang Deboo
 - Seconded by Shahpoor Kalantri



AGM 2018 - 19

Adoption of Previous Minutes

Chairperson's Report

Hanoz Kapadia provided a short synopsis of activities

- “Bohemian Rhapsody” movie and dinner night
- Volleyball evening
- Jamshedi Navroze celebration at Lapa
- Dae Mahino Jashan at Macedonian Community Hall
- August Navroze Quiz and Lunch at Fusion6
- The Community Hall Subcommittee
 - Deposit \$ 500 to be maintained
 - ZAWA Community Hall to not proceed further at this stage
- \$ 500 travel scholarship to the LA Youth Congress
- \$ 5,000 payment to ISWA
- Meeting with BAWAZ

Election of Office Bearers and Committee Members



AGM 2018 - 19

Adoption of Previous Minutes

Chairperson	Hanoz Kapadia	did not offer himself for re-election
Vice-Chairperson	Zahan Mistry	offered himself for re-election as Vice-Chairperson
Secretary	Aspi Wadia	offered himself for election as Committee Member
Treasurer	Keykhosro Mazdeyasni	did not offer himself for re-election
Committee Member	Sharukh Mody	did not offer himself for re-election
Committee Member	Firoz Khambatta	completed 3-year term
Committee Member	Mehraab Patalwala	completed 3-year term

Committee for 2019-20 was formed



AGM 2018 - 19

Adoption of Previous Minutes

Chairperson	Hoshang Deboo
Vice Chairperson	Zahan Mistry
Secretary	Mehernosh Mistry
Treasurer	Porus Randeria
Committee Member	Aspi Wadia
Committee Member	Anahita Fitter
Committee Member	Villie Mistry



AGM 2018 - 19

Adoption of Previous Minutes

Other Business

- ISWA Hall (Willetton) charges - \$5 per hour (+ GST)
 - Contributions go towards maintenance and cleaning
- AAA Hall membership - \$500 running bond to be maintained
- Email provider has been switched to Google (\$110 per year) from Hostaway (\$55 per year)



AGM 2019 - 20

Chairperson's Report

Chairperson's Report

Committee Goals; 2019 - 20

- Increase participation by making events attractive and frequent
- Attract youth participation and create adventure for kids
- Keeping costs low and seek donations/sponsorship for event

A calendar of activities was put together to attract all age groups, with events spread across 2019 - 20



AGM 2019 - 20

Chairperson's Report

Chairperson's Report

2019-20 ZAWA Activities

- ZAWA Christmas Party
- Treasure Hunt
- Jamshedi Naoroze Bollywood Night (cancelled)
- Dae Mahina nu Jashan
- Khordad Saal Lunch
- 2 x Cricket Games

Other Notes

- Acknowledge Aspi Madan's selfless services in organizing Jashans & Mukhtad prayers
- Community appreciation of ZAWA's email to all members during COVID-19, offering support

Treasurer's Report

AGM 2019 - 20



Opening Balance - 2019		\$ 73,243
Incomings/Outgoings		
Income	Subscriptions received	\$ 2,650
	Donations received	\$ 750
	Functions and raffle income	\$ 5,135
	Interest income	\$ 1,062
Expenses	ISWA Contribution	\$ 5,000
	Catering and functions	\$ 4,897
	Insurance	\$ 1,767
	Website maintenance	\$ 231
	Venue and equipment hire	\$ 96
Sub Total	\$ 9,597	\$ 11,991
Net Profit/Loss for this period		(\$ 2,394)
Closing Balance		\$ 70,849

Election of Office Bearers and Committee Members

AGM 2019 - 20



Chairperson	Hoshang Deboo	offers himself for re-election
Vice-Chairperson	Zahan Mistry	does not offer himself for re-election
Secretary	Mehernosh Mistry	offers himself for election as Vice-Chairperson
Treasurer	Porus Randeria	offers himself for re-election
Committee Member	Aspi Wadia	does not offer himself for re-election
Committee Member	Anahita Fitter	reserves her right to offer herself for re-election at the AGM
Committee Member	Villie Mistry	reserves her right to offer herself for re-election at the AGM

Nomination of Management Committee

AGM 2019 - 20



Chairperson	Hoshang Deboo - offers himself for re-election
Vice-Chairperson	Mehernosh Mistry - offers himself for election as Vice-Chairperson
Secretary	Narius Irani - new nomination
Treasurer	Porus Randeria - offers himself for re-election
Committee Member	Anahita Fitter
Committee Member	Villie Mistry
Committee Member	Fahrad Mehta - new nomination
Committee Member	Nozer Irani - new nomination



AGM 2019 - 20

Special Resolutions

Other Business

- Sub committees
 - Entertainment Sub-Committee
 - Youth/Sports Sub-Committee
 - Seniors Sub-Committee
- Calendar of events
- Proposed Date of ZAWA Christmas Party; 20-December 2020
- ISWA function email to be shared via ZAWA platform to members

Close of Meeting



AGM 2019 - 20

Questions?