2026 AGM Minutes

Ledge Club WA Inc.

Date	8 November 2026
Venue	Ledge Club community shed
Scheduled start time	10:00 am
Chair	Joe Crupi
Minute taker	Kay D’Arcy-Evans

1. Opening and quorum

The meeting opened at 10:00 am.

Quorum / members recorded: Joe Crupi, Del Crupi, Cath O’Connell, Lyn Smith, Kay D’Arcy-Evans, Mark Whittingham and Louise Szczepanski.

Other members present: Raewyn Barrett, Lyn and Ross Murley, Jenny Woodfield, Lance, Chris and Lexie Giddings.

Apologies: Vince, Barb, Tony and Phil.

2. Chair’s / President’s report

See attached report.

3. Treasurer’s report and financial statements

Reporting period: 2025–2026 financial year. See attached financial documents.

4. Election of office bearers and committee

Joe Crupi will continue in his Role as President

Mark Whittingham wishes to resign as Vice President but continue as a committee member. The Vice President position will remain open until an appointment is made.

Cath O’Connell wishes to resign as Treasurer. Jen Woodfield was elected Treasurer.

Kay D’Arcy-Evans will continue as Club Secretary.

Members agreed to expand the committee to meet quorum requirements and accommodate members’ availability. The intention is to maintain a core committee with proxies available for decision-making, increasing the number of members eligible to vote at committee meetings.

Committee members: Louise Szczepanski, Cath O'Connell, Lyn and Ross Murley, Raewyn and Phil Barrett, Del Crupi, Mark Whittingham, Chris Cilli and Lance Clucas.

All Motions for nomination proposed and seconded.

5. General Business

Men's Shed: Lance was elected President of the Men's Shed, with a separate ABN, to oversee development and formation of a committee. Vince has made an area available for interim use. The long-term aim is a dedicated shed, subject to land-use approvals and Noongar land availability. This is expected to be a lengthy process. The committee has met with Yued Corporation about the proposal.

Buses: Members agreed to retain the old bus for pantry runs and Men's Shed activities. The interior will be stripped out, retaining seats with seatbelts. A part payment has been made for the new bus; the balance will be paid when funds allow. A $10-per-person donation applies to return trips to Lancelin, with other outings priced to cover petrol costs.

Internet access: Mark proposed improving the shed's Wi-Fi reliability for wellness activities and social events. Members agreed to install Starlink. KDE will explore service options and available grants.

Key storage: A lock box for bus and shed keys will be explored.

First aid: Chris proposed providing a defibrillator and first aid box. KDE will explore grants to fund these items.

Event advertising: More flyers will be displayed in public toilets and on local and Lancelin noticeboards to reach people who do not use social media.

Christmas catch-up and December birthdays: Sunday 20 December at 2:00 pm. Pasta and meatballs will cost $10 per person.

Australia Day weekend: A raffle will be arranged. Beau's icecream truck and Georges Kebab's are booked for Saturday 23 January 2027.

Attachments: 3.

6. Next meeting and close

Next meeting: Date, time and venue to be advised.
Meeting closed: 11:05 am.