



SPECIAL MEETING following Annual General Meeting

Borderless Friendship Western Australia Inc (BFWA)

Meeting date:	Monday 28 August 2023
Meeting time:	AGM 8.35pm
Meeting place:	Block Branding, 23 Brisbane St, Perth
Attendees:	Committee present: Lorel Mayberry, Peter Sim, Tanya Sim, Alysia Kepert, Tamika Cullen (by Proxy) Members present: Sheila Sim, Tony Cuzens, Liz Albert (via Proxy).

Agenda for Special Meeting

1. Membership Fees for Acceptance of the minutes of the last AGM held on 23 August 2022

<i>Discussion:</i>	The fees for membership have been \$40pa for a number of years. Due to substantial increases in insurance fees as well as new fees being incurred for online credit card fees and website fees it was proposed that fees be increased to \$50pa.
<i>Conclusion:</i>	The proposal by Lorel to increase fees to \$50 for the 2024-2025 year was accepted by Peter and seconded by Tanya.

Meeting Closed 8.45pm

Minutes taken by:	Tanya Sim
Minutes distribution date:	4 September 2023

Signed:

Date:

Dr Lorel Mayberry
President
Borderless Friendship WA