WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 21st JANUARY 2026 AT 6.00 PM
AT WANDI COMMUNITY CENTRE

1. ATTENDANCE

Rod Cocks (President), Mark Wells (Secretary), Beth Wells, Wayne Tentori, Debbie Cocks, Les Whiddett, Chris Barnes

Apologies Debbie Tentori, Glenda Wellman not present

2. WELCOME: Rod welcomed all to the meeting

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

1. Nil

4: CONFIRMATION OF MINUTES:

Les Whiddett MOVED that the minutes of the meeting held on December 17th, 2025, be accepted. Seconded by Debbie Cocks, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. In 5 Jan Wandi Woodturners re BBQ for Neighbour Day. The Woodturners will lend the WPA one of their BBQs.
2. In 15 Jan Shanae Gleeson (COK) Follow up regarding grant application for ND. Debbie Tentori to follow up upon return from Sydney.
3. In/Out 19 Jan St Johns. Request for confirmation of details for AED. Mark has responded and confirmed the details.

7. REPORTS

7.1 President:

1. Rod gave a summary of Glenda Wellman's last weeks and her passing on 15 January. A service for Glenda will be held at the Wandi Hall on the 27th of January.

7.2 Treasurer:

1. Mark presented a summary of the accounts up to 21st January 2026. The WPA currently has a balance of $137840.02. There are bills presented at the December meeting yet to be paid. The total of these unpaid bills are $1199.47.

2. There were bills presented for approval for payment. The accounts were $605 to P Square Agencies for management and cleaning fees and $121.01 to Rod Cocks for purchase of cleaning items and hardware from Bunnings.
3. It was MOVED Wayne Tentori, SECONDED Les Whiddett that the payments itemised in point 2 be paid. PASSED.
4. After discussion it was MOVED Rod Cocks, SECONDED Les Whiddett that Christine Norgate be appointed Treasurer of the WPA until the 2026 Annual General Meeting. PASSED.
5. It was MOVED Rod Cocks, SECONDED Wayne Tentori that

   As from 21st January 2026 the signing and authorization of transactions on the Westpac bank accounts, Wandi Progress Association of Western Australia Incorporated BSB 036-019 account 206820 and BSB 036-019 account 166195 be changed to:
   Any two of the following:

   1. Christine Dawn Norgate — Treasurer and account admin
   2. Mark Phillip Wells — Secretary
   3. Debbie Tentori — Committee Member

   Glenda Wellman and Les Whiddett to be removed as a signatory to the above Wandi Progress Association of Western Australia Incorporated bank accounts. Debbie Cocks to be given view only permission to the above Wandi Progress Association of Western Australia Incorporated bank accounts. PASSED UNANIMIOUSLY.

6. It was MOVED Rod Cocks, SECONDED Les Whiddett that

As from 21st January 2026 the signing and authorization of transactions on the Bendigo Bank accounts, Wandi Progress Association of Western Australia Incorporated BSB 633-000 account 154205819 and BSB 633-000 account 155746845 be changed to:
Any two of the following:

Christine Dawn Norgate	Treasurer and account admin
Mark Wells	Secretary
Debbie Tentori	Committee Member

Mark Okle and Glenda Wellman to be removed as a signatory to the above Wandi Progress Association of Western Australia Incorporated bank accounts.
Les Whiddett abstained from the vote due to a potential conflict of interest. PASSED UNANIMIOUSLY by remainder of the committee present.

7. It was noted the WPA will continue to further examine the purchase of computer software to assist with the Treasurers bookkeeping.
8. The Treasurers records are still with the Wellman residence. Rod will organise to collect the required records after the service for Glenda.

7.3 Facilities:

1. Debbie Cocks gave an update of current events. Matt the music man has terminated his booking at the Resource Centre and relocated to Leeming.

3.4 Projects:

1. COK have partially repaired the playground gates. One gate has been replaced with the mesh yet to be installed on the gate.
2. Patio legs have been repaired.

3. The ceiling in the Resource Centre disabled toilet has been repaired, and the ventilation fan has been replaced by the COK.
4. The Pavillion water was discovered to be running consistently. Issue has been isolated and repaired.
5. The fittings for the new sinks for the Clubrooms have been purchased. Busy bee will be held on Monday 2nd of February to assemble the two sink units and assess requirements for install.
6. There are fluorescent lights and fittings which are surplus to requirements and unlikely to be of value to anyone. Currently in storage and will be disposed.

7.5 Communication Officer (Mark Wells) including Website/Facebook:

1. Mark and Rod gave an update on the current Facebook postings.

7.6 Social:

1. Rod Cocks on duty for February 2026

7.7 Landcare:

1. 2 boxes of Firewise Guides have been sourced along with other guidance material for making properties fire safe. Some copies are placed in the street library whilst the rest will be available at ND.

7.8 Neighbour Day

1. Mark to advertise on Facebook and email Wandi Community Centre tenants to attend to publicise their clubs.

8. GENERAL BUSINESS

1. Nil.

Meeting closed at 8.35 pm.

NEXT MEETING: 7.00 pm on February 18th, 2026, WANDI COMMUNITY CENTRE.