Special Meeting

November 10th, 2026 10:00am

McMartin House Perth

Minutes

A special meeting was called for this date due to the resignation of current board members. Approximately 30 members were present.

The chair, Wendy Quarrington, read the following statement to the membership:

The Board has called this meeting due to an emergency need of additional Board members. The current board and staff member, unable to continue with the current operational environment, are in the process of stepping down. It is imperative for the continued operation of Perth Seniors Active Living we have a functioning board, immediately.

David Batchelor was then asked to moderate an information session, which answered as many questions as possible. Many members strongly supported the continuation of the Fellowship, but there were also some questions on bylaws and the proposed updates.

Following a discussion period of approximately 80 minutes, members were asked for their support and willingness to assist with small or large contribution. 18 members left their contact information so they can be made aware of future opportunities to assist. 10 members stayed to discuss the possibilities of become directors. They were willing to stand for the board and the current board then appointed these members to the board so that they could participate in the continuity of the Fellowship. They will remain as appointed members until the AGM on November 26, where they will stand for re-election.

Existing board members Ian Moffatt and Sue Brown then tendered their resignations. Wendy Quarrington delayed her resignation so that she could assist in the transition to the new board which would be approved at the upcoming AGM.