

Resolutions of Anglican Parish of Denmark-Walpole dated 8 June 2023

Out of Session Motion by email of 1 May 2023

1. Harold Luxton suggested that the \$300 which PC agreed to donate to Open Arms WA, be donated instead to the RSL to RSLWA specifically for “welfare of veterans”. This was agreed by a majority of PC members.

Out of Session Motion by email of 3 May 2023

2. Tom Sheard moved that the parish council proceed with jarrah sleepers for retaining around the rectory garage at an approximate cost of \$900 for materials, with Tom to supply the labour. Seconded by Judy Ross. Carried.

Out of Session Motion by email of 11 May 2023

3. Judy Ross moved that PC accept the quote from Ben of Ecologic Tree service of \$2,310 for the removal of the trees and bushes at the Rectory. Motion discussion by not passed by majority.

Out of Session Motion by email of 19 May 2023

4. Judy Ross moved that PC accept the quote from Reynolds Trees and Land Services of \$1,500 for pruning trees and bushes at Rectory. Seconded by Sally Prickett. Carried.

Resolutions at the meeting of 8 June 2023

5. Tom Sheard moved that the Minutes of the previous meeting held on 27 April 2023, be accepted as written. Seconded by Judy Ross. Carried.
6. Sally Prickett moved that the out of session motions of 1, 3, 11, 19 May 2023 be ratified. Seconded by Harold Luxton. Carried.
7. Sally Prickett moved that the correspondence in be received and that the correspondence out be endorsed. Seconded by Bev Dixon. Carried.
8. Harold Luxton moved that —
 - i) the Treasurer arrange with the Anglican Community Fund to invest \$180,000 for six months at 3.85% pa. in an ACF Term Deposit Account, and
 - ii) the Treasurer is authorised to initiate transfers (up to \$10,000) between the 2 ACF accounts to maintain a minimum balance of \$15,000 in the Parish Cheque Account with the remaining maximum funds in the Parish Cash Management Account.Seconded by Tom Sheard. Carried.
9. Harold Luxton moved that vouchers 5092-5120 \$18,290.59 that have been paid are verified. Seconded by Judy Ross. Carried.
10. Judy Ross moved that Royce be asked to mow the Rectory lawn for \$80. Seconded by Bev Dixon. Carried.
11. After discussion, Harold Luxton moved that PC donate \$1,300 to be divided equally:
 - i) Act for Peace, for an appeal for Ukraine: \$650, and
 - ii) Caritas, Western Australia for work with local refugee families.Seconded by Bev Dixon. Carried.
12. Judy Ross moved that the Reports presented to PC be accepted. Seconded by Jane James Carried.