



280, Shreeve Road, Canning Vale WA 6155
Telephone: (08) 9256 1314 / 9455 7220
Website: www.sikhwa.org.au

4 September 2018

SAWA Members

Respected Members,

SAWA AGM – 2018

ਵਾਹਿਗੁਰੂ ਜੀ ਕਾ ਖਾਲਸਾ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਿਹ ॥

Please see attached the Notice of the 2018 AGM. Please make note of the following information:

Close of Submission of Members motions	6:00 PM 16 September 2018
Close of Nominations for EXCO positions	10 AM, Saturday 22 ⁿ ^d September 2018
Commencement of Registration of Members and voting	8:30 AM Saturday 29 th September 2018
AGM commencement time	9:00AM Saturday 29 th September 2018
Close of Registration of Members	10:00AM
Close of Voting	10:15AM

The Attachment 7 (Agenda Item 6.1.4) (Revised SAWA Constitution 2018) being a bulky document, has not been attached with the Agenda. The revised constitution can be downloaded from SAWA website or obtained by emailing Secretary@SikhWA.org.au. Printed copy could also be collected from SAWA office.

Returning Officer can be contacted at sawaro2018@gmail.com.

Hope to see you at the AGM.

Yours sincerely

Pushpinder Bal Singh
Secretary
SAWA





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Website: www.sikhwa.org.au

NOTICE OF ANNUAL GENERAL MEETING

To: All financial Members

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 SEPTEMBER 2018

Please note that the Annual General Meeting of SAWA for the year 2018 will be held as follows:

Date: Saturday, 29 September 2018
Location: Gurdwara premises at 280 Shreeve Road, Canning Vale
Time: 9:00AM

The Agenda and order of business to be transacted will be as follows:

- 1 Meeting Called to Order (Official opening, attendance and apologies)
- 2 President's Report (***Attachment 1***)
- 3 Confirmation of the minutes of the last General Meetings (GMs)
- 3.1 AGM held on 30 September 2017 (***Attachment 2***)

The Draft Minutes of the 2017 AGM were posted on the SAWA website and Notice Board shortly after the AGM. No comments were received from any member of the Sangat.

Proposed Motion:

That the minutes of the Annual General Meeting held on 30 September 2017 presented at ***Attachment 2*** be confirmed as true record of the proceedings.

Proposer:
Secunder:

- 3.2 SGM held on 13 January 2018 (***Attachment 3***)

The Draft Minutes of the Special General Meeting (SGM) held on 13 January 2018 were posted on the SAWA website and Notice Board shortly after the SGM. No comments were received from any member of the Sangat.

Proposed Motion:

That the minutes of the Special General Meeting held on 13 January 2018 presented at ***Attachment 3*** be confirmed as true record of the proceedings.

Proposer:
Secunder:

- 4 Presentation and acceptance of the Association's financial statements for the financial year ending 30 June 2018 (**Attachment 4**)

Proposed Motion:

That the Association's financial statements for the financial year ending 30 June 2018, presented at **Attachment 4** be accepted.

Proposer:

Secunder:

- 5 Presentation and acceptance of the auditors' report (**Attachment 4**);

Proposed Motion:

That the Auditors report presented at **Attachment 4** be accepted.

Proposer:

Secunder:

- 6 Deliberation on Motions

- 6.1 Ordinary Motions proposed by EXCO

- 6.1.1 Past AGM Resolutions

*A progress report of the active resolutions is presented at **Attachment 5**.*

Proposed Motion

That the progress report of current resolutions appearing at **Attachment 5** be noted.

Proposer

Secunder

- 6.1.2 Membership fee

Current Membership Fees are \$350 for Life Members and \$35 for Ordinary and Associate Members. It is proposed to maintain the same for 2018/19

Proposed Motion:

i That the membership fee for Life Members be set at - \$350

ii That the annual membership fee for Ordinary and Associate Members be set \$35

Proposer:

Secunder:

- 6.1.3 Kitchen Extensions and School Building

*Kitchen Renovation Sub-committee's report detailing the progress to date is presented at **Attachment 6**.*

Proposed Motion:

That the Kitchen Renovation sub-committee's report on the construction of kitchen extensions and school building, presented at **Attachment 6** be noted

Proposer:

Secunder:

6.1.4 SAWA Constitution Review

*The new Associations Incorporation Act 2015 came in effect from 1st July 2016. A transition period was provided until 1st July 2019 to all incorporated associations to review their Rules (Constitution) to ensure that compliance with the new Act., more specifically with the requirements listed in Schedule 1 of the Act. The Management Committees of Associations were authorised to make changes to their rules without the need for passing a special resolution at a general meeting, if the changes were made solely for the purpose of compliance. SAWA EXCO reviewed its constitution and made necessary changes to ensure compliance. The revised Constitution as adopted by the EXCO is presented at **Attachment 7**. The revised constitution was submitted to the Department 1 July 2018, which was accepted by the Department and came into effect on 3 July 2018.*

Proposed Motion:

That the revised constitution of SAWA 2018 edition as presented at **Attachment 7** be received.

Proposer:

Secunder:

6.1.5 Refurbishment of Gurudwara Sahib

The current building is 18 years old. With the rapid growth in visiting devotees the building is in dire need of maintenance repairs and improvements. New community age groups needs have arisen. Building aesthetics are looking worn out which has created a need for a budget to be put aside to facilitate the same.

Proposed Motion:

That a sum of \$ 200,000 be approved for the refurbishment of Gurudwara Sahib for the following:

- i Replacing carpets in Prayer Hall & painting the whole Building after completion of Kitchen & Office/School extension including repair work where needed
- ii Replacing old furniture & fittings
- iii Extending Patio up to the toilets
- iv Installation of Air Curtains to Kitchen & Prayer hall doors
- v Replace Kitchen roller doors with suitable doors to keep out the draft
- vi Installation of new balustrades around the first floor.

Proposer: Prem Singh Judge

Secunder: Gurdarshan Singh Kailley

6.1.6 Sikh Games in Perth 2020

Perth has been given the honour to host Sikh Games in 2020. An organising committee has been established and president of the SAWA is chairman of the organising committee. Some considerable amounts of efforts and financial resources will be required to host this event successfully. SAWA had played a lead role in organising the games in the past and expected to play a vital role in planning and coordinating Sikh games in 2020. Funding usually comes from gurudwaras, members of community and grants. The organising committee requires working capital well in advance to kick start organising process. This ordinary motion is to provide the working capital for the organising committee to facilitate the planning and coordinating process.

Proposed Motion:

- i. That SAWA EXCO is directed to advance \$60,000 to the Sikh Games 2020 Organising Committee, in order to plan, organise and coordinate the games in 2020. Any residual amount (if any) will be refunded to SAWA.

Proposer: Gurdarshan Singh Kailley

Secunder: Prem Singh Judge

6.2 Ordinary Motions with financial implications submitted by Members

{In accordance with SAWA Constitution members may submit their Motions having financial implications by 30 June}

NIL

6.3 Ordinary Motions Submitted by Members

{Members may submit their Motions by 6:00 PM 16 September 2017}

7 Endorsement of the Auditors;

In accordance with the constitutional requirement the outgoing EXCO recommends Harpreet Singh Cheema & Harveer Singh Sekhon to be appointed as Auditors.

Proposed Motion:

That *Harpreet Singh Cheema & Harveer Singh Sekhon* be appointed as Auditors for the 2018/19 financial year.

Proposer:

Secunder:

- 8 Authorization of incoming EXCO expenditure limit for all elements linked to a single event.

Last year the expenditure limit for the EXCO for any single project was \$35,000. AGM may authorize the same or a different limit for the 2018/19 financial year. EXCO recommends that this limit be kept the same at \$35,000.

Proposed Motion:

That the expenditure limit for the 2018/19 EXCO for all elements linked to a single event be set at \$_____.

Proposer:

Seconder:

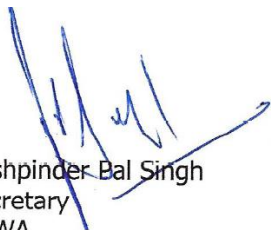
- 9 Such other matters specified in the Notice convening the AGM;

Nil

- 10 Declaration of election results and appointment of office bearers of the EXCO;

The elections will be conducted as advised in the Returning Officer's Notice (Schedule A).

- 11 Elected President's address / Meeting Closed



Pushpinder Bal Singh
Secretary
SAWA

Dated: 4 September 2018

NOTE:

1. *No business other than listed on the agenda will be transacted at the AGM.*

Respected Sadh Sangat Ji,

ਵਾਹਿਗੁਰੂ ਜੀ ਕਾ ਖਾਲਸਾ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਿਹ ॥

It gives me a great sense of pride that with the blessings of Waheguru and collective approach from our community, SAWA EXCO, Trustees and Volunteers, we as an integrated team, have achieved amazing and commendable outcomes in this term. Apart from the day to day running of Gurdwara Sahib, the year has been full of constructive activities/work resulting in a very fruitful and satisfying year.

- The Australian Sikh Heritage Trail (Adenia Park) has emerged as a symbolic monument for the Sikh Community, not in WA only but also at a National level, the Environment minister, Stephen Dawson, officially opened the trail along with Cannington MLA Bill Johnston and the City of Canning Mayor. Most of you are acquainted with the historic significance, this site was allocated as a separate Sikh cremation place in 1932. The Sikh Association of WA came to know about this fact in 1992 and laid a plaque in honour of Sikh pioneers. Since 2007, SAWA has organised a commemoration day on the first weekend of March, every year to pay tribute to ANZAC and pioneer Sikhs. Australian Sikh Heritage Association has worked hard to convert this park into a Heritage Trail. I congratulate the whole community for achieving this milestone and appreciate your support and generosity in accomplishing this momentous task. This historic site is rapidly becoming a point of interest within our wider community. Hon Alan Tudge MP, the Minister for Citizenship and Multicultural Affairs, visited the site while on his tour to WA and was extremely impressed with the efforts of our small community.
- To celebrate our robust culture, Vaisakhi Mela was held at South Perth foreshore on 5th May 2018. This fun filled family event was enjoyed by a large number of people from all age groups. Hon Paul Papalia MLA, Minister for Citizenship and Multicultural Interests, Mr John McGrath MLA South Perth, Mr Yaz Mubarakhi MLA Jandakot, Cr Sue Doherty, Mayor of South Perth, Cr Glenn Dewhurst, Mayor of Gosnells and Consulate General of India Mr Amit Mishra also attended the event.

Our aim is to make this an annual event, showcasing our vibrant culture and rich heritage and at the same time provide a platform for our youth to stay connected with

their culture through folk songs, dances and skits. Thanks to all the sponsors, participants and organisers. A special thanks to Punjabi School, Virsa club, Punjabi Sath, PCSC, ASHA and SYA for their collaboration and support.

This year SAWA received a grant of \$5,000 from the Office of Multicultural Interests, with a promise to support this event on going. SAWA is very grateful for the support received from the Office of Multicultural Interests.

- On ANZAC Day Parade the Sikh community remembers its rich Sikh military history. The Sikh community of WA led by The Sikh Association of WA, marched in the annual Anzac Day parade in Cannington. The marching squad, dressed in blazers and sky blue turbans were well received by the crowd.
- A Dedication Service for Pvt Charles Fairbeard was held on Sat 19th May 2018 at Kings Park. Born on April 14, 1891 at Kirkee (Maharashtra, India), Charles moved to Australia with his parents. He was among the very first soldiers to die in the Gallipoli campaign, which began on April 25, 1915. Records show that Pte Fairbeard died on May 4, less than two weeks after the Gallipoli landing. A dedicated plaque was laid at Kings Park in honour of an Indian origin ANZAC from WA. This plaque is under the same tree as Pvt Nain Singh Sailani in Lovekin Drive, Kings Park, Both of these plaques are dedicated by SAWA. Thanks to Mr. Tarunpreet Singh for his endless fact-finding efforts.
- A migrants memorial is being built in Queens Park in Bunbury, dedicated to many migrants arrived in the South West of Western Australia in the early to mid-20th century. These people were exposed to extreme hardship exacerbated by two world wars and economic depression. They came to this country without citizenship, not knowing the language or customs and with little or no money or formal education. The South West Migrant Memorial will publicly recognise and honour them and the many sacrifices they made so their children and grandchildren could have a better life. It is designed to symbolise their many achievements and acknowledge the contribution they made to the ongoing prosperity of the south west region.

Sikhs made a significant contribution in the development of the South West region of WA during that era. SAWA Volunteer, Mr Tarunpreet Singh has shared abstracts from his research about the Sikhs from the region, the memorial committee has approved the inclusion of the Sikhs and will include a plaque about the details of the

Sikhs. The cost of the plaque is funded by SAWA and will be displayed in a prime location.

- This year, SAWA has taken the initiative to give back to our local community. The charity of choice is Telethon, a group of 12 volunteers, under the banner of "Punjabi Telethon Initiative" have been raising funds through various activities. *The team consisted of Mrs Barjinder Kaur Kailley, Mrs Sarbjit Kaur, Mrs Mehar Kaur, Mrs Rashmi Bagga, Mrs Nirbir Kaur Mann, Dr Parwinder Kaur, Sandeep Kaur Dhillon, Mit Singh Uppal, Prabnoor Kaur, Simran Kaur, Gurkamal Singh Kailley and Manvir Singh Kailley deserves my sincere accolades for this noble cause, WELL DONE! Also thanks to the community members for their donations and Virsa Club for contributing part of proceedings through their activities.*

- SAWA Punjabi School is doing very well, we have now more than 90 kids learning our mother tongue at different skill levels on Saturday and Sundays. Thanks to school manager, Mrs. Jaskiran Kaur Cheema and school teachers for maintain discipline and organising excursions for the students. For smooth running, job descriptions and prerequisites for school teachers are streamlined by EXCO and signed by teachers.

A working group to take the task of introducing the Punjabi language in WA Schools has been formed. Thanks to Mr Amarjit S. Pabla, Dr Pritam Singh, Mr. Satpal S. Rikhraj and Mr. Harbhajan S Dhaliwal for their dedication and willingness to complete this project. We are hoping to see a positive outcome in near future, refer to detailed reports for progress on this project.

- Various activities for seniors have been organised / subsidised by SAWA and Virsa Club, this year. This includes a day trip to Rottenest, bus trips to Avondale Farm, Dowerin Field Day, and celebrating NAIDOC week at Tammin sacred site. SAWA received a grant from city of Canning for NAIDOC week as well. Thanks to all involved.
- Punjabi Awaz Perth, our twice a week radio program is progressing well and keeping the audience entertained. I am thankful to all the presenters and sponsors for their contribution. I encourage you to participate actively in the programme and if willing to be a part of the presenting team, please contact SAWA Radio co-ordinate, Mr Amritpal Singh, who has been doing an outstanding job for the last 26 years.

- SAWA Open Day 2018 was organised in Gurdwara Sahib Campus recently, we organised an exhibition showcasing our heritage and culture to the wider community. Leaders from various community groups and other organisations were invited. Dr Pritam Singh presented a talk on Sikh religion, values, contribution to the society. Australian Defence Force and WAPOL also had their stalls on site to inspire our youth about available career paths in defence forces. SYA and Cultural Care organised a pop up clinic on the day. Thanks to all the volunteers.
- The seminar on Domestic Violence and Honour Killing was well received by our community. Our guest speaker, Sarbjit Kaur Athwal from UK shared her tragic story and struggle against this social evil.
- Also I extend my sincere appreciation to our youth for representing SAWA on community events like Harmony Day, organising Footy Clinic, Soccer Workshop for kids and other events. Thanks to Mr. Manveer Singh and SYA.
- Our teams from Virsa Club, PCSC and Hockey Club participated in Australian Sikh National Games held in Sydney, thanks to all the players and team managers for making us proud by representing WA.
- SAWA religious team, as always, has done commendable work this year too, our Sangat had the opportunity to listen to divine Kirtan from renowned Raggi Jathas, Jatha performing with Tanti Saaz (ancient musical instruments) and Varran from Dhadhis. We have also started bi-weekly Naujawan Satsang on Fridays between 6pm to 8pm. The aim is to provide a platform for our kids and youngsters to learn about Sikhism, Prayer and Sewa in Gurdwara Sahib. Gianni Jaswinder Singh ji will conduct the daily ceremonies and teach the participants *how to* assist in sewa. Thanks to Mr. Manveer Singh for organising this programme.
- On the home front, the kitchen extension project at the Gurdwara Sahib, is in progress and expected to be completed within the proposed timeframe and allocated budget. The project committee is continuously working on this task with due diligence, a special thanks to Mr. Prem Singh Judge, Mr. Paramjit Singh Nagra, Mr. Parvendar Singh (Parveen), Mr. Ranjit Singh. Their persistent efforts have saved our association approximately \$100,000 in Power and Fire Hydrants upgrades. I also acknowledge Mr. Didar Singh Cheema, Mr. Harmeeek Singh Kamboj for providing technical support and supervision and Mr. Joginder Singh (Joe) for preparing the drawings. With the

grace of Waheguru, EXCO has been able to collect donation of \$150,000 for this extension project. On behalf of EXCO team I extend my gratitude for the generosity of our community members.

- In addition, a new tilting Kettle (150 Litre) has been installed in the Kitchen for cooking dhal, as use of large cooking pots is extremely unsafe. Safety and wellbeing of the volunteers has been our paramount concern and we endeavoured to implement required controls in order to mitigate any hazard. Moving forward, we should install additional Kettles to improve safety and efficiency in the kitchen. All the stoves to be shifted against the kitchen walls enabling better usage of space.
- SAWA constitution has been updated to reflect the mandatory changes in accordance with Incorporated Act 2018. The new constitution has been approved by Dept. of Mines, Industry Regulation & Safety. This huge task is completed by our dedicated team, Mr Harbhajan Singh Dhaliwal, Mr. Harmeeek Singh Kamboj and Mr. Mahesh Inder Singh lead by SAWA Secretary, Mr Pushpinder Singh. A very special thanks to the team for this laborious task.

A big thank you to:

- The maintenance team, Mr. Parmjit Singh Nagra, Mr. Bhadhur Singh Mann and Mr Ajmer Singh always ensuring the safe house keeping of the campus.
- All the volunteers for keeping the kitchen operational and clean, led by Mr. Bhupinder Singh Brar.
- Bibi Joginder Kaur and team for organising Istri Satsang.
- Mr. Rajinder Singh Bassi and Mr Shingara Singh for their duties in the prayer hall around the whole year.
- SAWA EXCO and Trustees for their inspirations and trust to deliver.
- Gianni Jaswinder Singh ji and Gianni Balbir Singh ji.

To conclude, I would like to thank my family, for supporting me to do 'sewa' to best of my ability.

Thanking you

Gurdarshan Singh Kailley.

3rd September, 2018

*Coming together is the beginning
Keeping together is progress
Working together is success*



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Minutes of Meeting

Annual General Meeting 2017

Sikh Association of Western Australia

Held: Saturday, 30th September 2017
Langar hall

Note: Please refer AGM Agenda for Attachments 1 to 6

At 9:30AM the Secretary Mahesh Inder Singh made an announcement that only 54 members were registered at that time and accordingly, the quorum was not present. The meeting was adjourned to reconvened after 15 minutes. At 9:45AM Giani Jaswinder Singh performed Ardaas following which the Secretary informed the membership that he would be preparing the summary minutes only. Accordingly, he would record the decisions and any important information that directly relates to the outcome of a motion. If any member wished to record his/her statement, they must advise the secretary, accordingly.

1 Meeting Called to Order (Official opening, attendance and apologies)

The meeting was opened by the President Gurdarshan Singh at 9:55AM. The President welcomed the Sangat and read out the attendance at the meeting.

Attendance as at 9:55AM was as follows:

Life Members	74
Ordinary Members	17

2 President's Report (***Attachment 1***)

President opened the meeting and presented his report and provided brief progress report of the term of the EXCO. He referred to his written report and emphasized the following points:

- Cooperation and dedication of all the EXCO members, SAWA Trustees and Sangat.
- Support of the associated Clubs and Groups to achieve magnificent goals throughout the year.
- Developments of SAWA Punjabi School.
- Uplifting community profile.

3 Confirmation of the minutes of the last preceding AGM and any other GMs held since then.

3.1 AGM held on 19 September 2016 (Attachment 2)

Resolution:

That the minutes of the Annual General Meeting held on 10 September 2016 presented at ***Attachment 2*** be adopted as true record of the proceedings.

Moved: Amrit Pal Singh

Seconded: Daljit Singh Dhillon

Carried unanimously

- 4 Presentation and acceptance of the Association's financial statements for the financial year ending 30 June 2017 (**Attachment 3**)

Resolution:

That the Association's financial statements for the financial year ending 30 June 2017, presented at **Attachment 3** be accepted.

Proposer: Hardial Kaur Dhillon
 Secunder: Satinder Singh Samra

Carried unanimously

- 5 Presentation and acceptance of the auditors' report (**Attachment 3**)

Resolution:

That the Auditors report presented at **Attachment 3** be accepted.

Proposer: Harbhajan Singh Dhaliwal
 Secunder: Amarjit Singh Amar

- 6 Deliberation on Motions

6.2 Ordinary Motions proposed by EXCO

6.2.1 Past AGM Resolutions

The following resolved at the 2015 AGM:

"Past ordinary resolutions, which are inactive for two years will require validation."

*A report was presented at the 2016 AGM where the active resolutions adopted at the AGM were listed. The report also identified the resolutions that lapsed at the conclusion of the 2016 AGM. A progress report of the active resolutions is presented at **Attachment 4**.*

Mr Abtar Singh Kaler pointed out that the sale of tickets at the Gurdwara Sahib for *Karva Chauth* event was in violation of the 2014 AGM resolution as this event was un related to the Sikh tradition.

Resolution

That the progress report of current resolutions appearing at **Attachment 4** be noted.

Proposer Mahesh Inder Singh
 Secunder Pushpinder Pal Singh

Amendment:

That the EXCOs continue to provide the progress report on all resolutions passed at General Meetings.

Proposed: Harry
 Seconder: Parvender Singh
 Carried - Unanimously

6.2.2 Membership fee

Mr Satinder Singh Samra suggested to increase the Life Membership fee to \$500, which was opposed by Mr Amarjit Singh Amar. No amendment was moved to the proposed motion.

Resolution:

- i That the membership fee for Life Members be set at - \$350
- ii That the annual membership fee for Ordinary and Associate Members be set \$35

Proposer: Gurdarshan Singh Kailey
 Seconder: Prem Singh Judge

Against 1

Carried

6.2.3 Kitchen Extensions and School Building

*EXCO appointed a sub-committee to progress with the Kitchen Extensions and School Building Project. During the course of the project, the project scope was increased to include additional 200 m² area of the building footprint. At the Kitchen Renovation Sub-committee's recommendation, EXCO resolved to award construction contract of the building to Schearar Projects at the lump sum price of \$1,036,193 (\$1,096,501 less. 5.5% discount) Ex GST, subject to approval at the AGM. Kitchen Renovation Sub-committee's report detailing the progress to date is presented at **Attachment 5**.*

Mr Prem Singh Judge, Mr Amarjit Singh Amar and Mr Zora Singh Gill spoke for the motion

Mr Amarjit Singh Pabla spoke against the motion citing that there was insufficient information to make a decision. Mr Satinder Singh Samra also spoke against the motion expressing his opposition to build school building on the first floor.

In response to Mr Pabla's comments, there was a suggestion that the EXCO was within its power to award the contract without the requirement of an AGM resolution. Mr Mahesh Inder Singh stated that such matters need to be decided at General Meetings as it exposes the Association to significant financial risk. In response to another comment Mahesh also clarified that he did not have any role in the planning of the proposed building other than his responsibilities as member of the EXCO.

Resolution:

It was suggested to include the word "fixed" with lump sum, which was accepted by the proposer and seconder.

- i That the EXCO decision to award contract to Schearer Projects at a lump sum fixed price of \$1,036,193 be endorsed.
- Ii That additional \$400,000 (the total cost now being \$1.2m) be allocated for the completion of the project.

Proposer: Prem Singh Judge
 Seconder: Gurdarshan Singh Kailey
 Against: 8
 Favour: 57
 Carried with majority vote

6.2.4 Fire Hydrant

As a result of enquiries to the relevant authorities, the Kitchen Renovations Subcommittee discovered that the current requirement for the existing Gurdwara and proposed development is for two Fire Hydrants. Accordingly, the existing development is non-compliant. The cost to install the additional fire hydrants is estimated to be \$60,000.

Mr Sarawan Singh Vagel pointed out that Fire hydrant should be compliant for any future developments. Mr Amarjit Singh Amar endorsed that view.

Resolution:

That the additional fire hydrants be installed at an estimated cost of \$60,000 as a matter of priority.

Proposer: Prem Singh Judge
 Seconder: Paramjit Singh Nagra
 Carried unanimously

6.3 Ordinary Motions with financial implications submitted by Members

{In accordance with SAWA Constitution members may submit their Motions having financial implications by 30 June}

- 6.3.1 Budget request for 2017-18 financial year for Adenia Park, Kings Park and other similar outdoor events.

{EXCO Comment: The intent of the following motion appears to be to carry out an annual event at the war memorial. However, the funds requested should be the responsibility of the EXCO to plan these events and incur the appropriate expenditure. Accordingly, it will be appropriate to amend the motion eg "SAWA organises an annual event at Kings Park – War memorial to commemorate Indian Anzac Nain Singh Sailani and install a memorial plaque at the next ceremony to be held in 2018."}

Background : Ordinary resolution 6.1.1 passed unanimously at SAWA AGM held in year 2011 - " *SAWA moves that an event must be organised every year by SAWA exco at the Adenia Park Sikh Cemetery to commemorate the history and the significance of the site*".

In appreciation of 7 annual events held at Adenia Park since 2011 and substantial progress made in research about Sikh history in WA – a proposal is made to SAWA members to allocate a suitable amount annually towards promotion of Sikh history and heritage and other similar events.

Major events

- Annual event at Adenia Park - Riverton on 1st weekend of March each year for the last 7 years.
- Open Day at SAWA premises.
- Participation in Anzac Day parade at City of Canning for the last 4 years
- Harmony day and other community event for example - Harrisdale
- Anzac Nain Singh Sailani remembrance service – Kings Park held on 1st June 2017
- Visit by school students to gurdwara sahib and Adenia Park .

SAWA has recently taken lead amongst various Indian groups by hosting the 100th Anniversary event for Indian Anzac Nain Singh Sailani supported by Cons Gen India – Jandakot MLA Yaz Mubarakai - Army Museum of WA – RSL Canning districts – MHSWA – RWAHS - Canning Districts Hist Society, etc.

Tarunpreet explained the the important role played by ASHA in bringing the awareness to general Community. Also mentioned the importance of placing a plaque in Kings Park for Nairn Singh. He advised that the permission from Parks Authority & RSL has already been obtained.

The Amendment suggested by EXCO which removed the request for funding allocation was accepted by the proposer. The seconder Mr Dhammu was not present at the meeting.

Resolution

SAWA moves that an annual event be organised each year by SAWA exco at Kings Park – War memorial to commemorate Indian Anzac Nain Singh Sailani and Sikh Anzacs. A one off dedicated event for installation of a memorial plaque be held in 2018

Proposer: Tarun Preet Singh
 Seconder: Satinder Singh Samra
 Carried unanimously

6.4 Ordinary Motions Submitted by Members

6.4.1 Motion by Mr Amarjit Singh Pabla and Mr Tarun Preet Singh

Three members commented on the proposed motion:

- i. Mr Sarawan Singh Vagel – it is not SAWA's sole responsibility and the other Gurdwara should come on board.
- ii. Mr Parvender Singh – Matter should be further investigated before debating

- iii. Mr Harbhajan Singh Dhalivwal – Someone need to start the process.

Resolution:

That the EXCO is directed to constitute a Working Group to prepare a submission to the state government to introduce Punjabi language in schools. The Working Group to be established no later than 31 October 2017.

Proposer: Amarjit Singh Pabla

Secunder: Tarun Preet Singh

Carried Unanimously

- 7 Endorsement of the Auditors;

In accordance with the constitutional requirement the outgoing EXCO recommends Harpreet Singh Cheema and Rajinder Singh Sunner to be appointed as Auditors.

Resolution:

That Harpreet Singh Cheema and Rajinder Singh Sunner be appointed as Auditors for the 2017/18 financial year.

Proposer: Paramjit Singh Nagra

Secunder: Pushpinder Pal Singh

Carried Unanimously

- 8 Authorization of incoming EXCO expenditure limit for all elements linked to a single event.

Last year the expenditure limit for the EXCO for any single project was \$25,000. AGM may authorize the same or a different limit for the 2017/18 financial year. EXCO recommends that this limit be increased to \$35,000.

Resolution:

That the expenditure limit for the 2017/18 EXCO for all elements linked to a single event be set at \$35,000.

Proposer: Amarjit Singh Amar

Secunder: Parvendar Singh

- 9 Such other matters specified in the Notice convening the AGM;

Nil

- 10 Declaration of election results and appointment of office bearers of the EXCO and the Trustees by Returning Officer;

All nominations were uncontested and hence there was no voting. The RO declared the results as follows:

Position	Name
President	Mr Gurdarshan Sinhg Kailay

Vice President	Mr Prem Singh Judge
Secretary	Mr PUSHPINDER PAL SINGH
Assistant Secretary	Mr Bahadur Singh Mann
Assistant Secretary	Mrs Juginder Kaur
Treasurer	Mr Paramjit Singh Nagra
Assistant Treasurer	Mr RAJINDER SINGH BASSI
Assistant Treasurer	Mr SHINGARA SINGH
Committee Members (8 Positions)	<ol style="list-style-type: none"> 1. Mr Ajmer Singh 2. Mr Amrit pal Singh 3. Mr Harbhajan Singh Dhaliwal 4. Mr Harmeek Singh Kamboj 5. Mrs Jaskiran Kaur Cheema 6. Mr Manveer Singh 7. Mr Parvendar Singh (Parveen) 8. Mr Ranjit Singh

11 Elected President's address / Meeting Closed - 12:00

The incoming President Mr Gurdarshan Singh Kailey spoke very briefly after the announcement by the RO. He welcomed and congratulated the newly elected members of the EXCO. He thanked the retiring EXCO members. He expressed his great satisfaction that the EXCO was elected unopposed.

The President highlighted the significant projects ahead requested support from the members.




Gurdarshan Singh Kailey President SAWA	Mahesh Inder Singh Secretary SAWA Minute Taker
---	--



280 Shreve Road, Cannin (Jale, WA U51)
Telephone: (08) 9256 1117/9455 7220
Website: www.slkwa.arc.au

Minutes of Meeting

Sikh Association of Western Australia

Special General Meeting

Held: Saturday, 13th January 2018
Langar Hall

Note: Please refer SGM Agenda

At 10am the Secretary Pushpinder Pal Singh thanked and welcomed the attendees & made an announcement that the quorum was not present. The meeting was adjourned to be reconvened after 15 minutes at 10:15am.

Mr Satinder Singh Samra performed Ardaas following which the Secretary invited the President Gurdarshan Singh Kailley to open the meeting.

Meeting Called to Order (Official opening, attendance)

The meeting was opened by the President Gurdarshan Singh Kailley at 10:20am.

The President welcomed the Sangat at the meeting.

Attendance as at 10:20am was as follows:

Life Members 50 Ordinary Members 12

Deliberation on Motions

1. *That the EXCO is authorised to spend \$65000 (Sixty-five thousand dollars) for the construction and completion of the proposed Australian Sikh Heritage Trail at Adenia Park, Riverton*

Gurdarshan Singh the Proposer spoke on the importance & benefits of the project. Stated that the future generations will benefit greatly from this great mark by the Sikh migrants of the 19th century onwards. Also explained the 4 nodes planned will also contain Sikh historical briefs, Australian connection up to present day Sikh achievements and presence in WA.

Paramjit Singh Nagra the Seconder added on to the importance of project stating it as an achievement of Sikh community.

Jaswant Singh Brar queried if the land is leased or owned by Crown.

Amarjit Singh Pabla clarified that land was crown owned and managed by Dept. Of Wild Life.

Sukhwant Kaur Pannu and Lakhbir Kaur appreciated the project.

A written & signed letter requesting Secret Ballot poll for the above motion was received from the following 7 SAWA members:

1. Mr Jaginder Singh
2. Dr Jagjit Singh Pannu
3. Mr Raghu Pat Rai Tah
4. Mr Minder Singh Dhillon
5. Mr. Prem Kumar Singh
6. Mr Swaranjit Ludher
7. Mr Sarjit Gill

Only 2 of the above members were present at the meeting, hence raising of hands was accepted and approved by the house.

Resolution :

That SAWA EXCO is authorised to spend \$65000 for Australian Sikh Heritage Trail at Adenia Park, Riverton.

Proposer : Gurdarshan Singh Kailley

Seconder : Paramjit Singh Nagra Carried - Unanimously

2. That SAWA shall adhere to Sikh Marriage Rites (Anand Karaj ceremony in accordance with the Sikh beliefs) to be conducted between a man and a woman only.

Pushpinder Pal Singh spoke on the new law on same gender marriage and importance of taking measures to be able to decline conducting the ceremony of Anand Karaj between 2 people of same gender.

Gurdarshan Singh reiterated the importance of taking measures to avoid conducting same gender marriage.

Daljit Singh Dhillon asked why it wasn't moved as a Special Resolution to enable it to amend the Constitution.

Gurdarshan Singh replied it was going to be stated in the By- Laws as a short time measure and will be taken care of at AGM 2018.

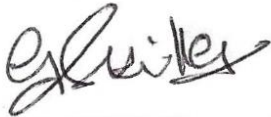
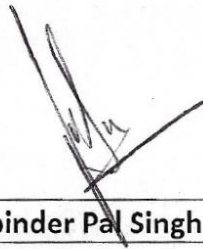
Resolution :

That SAWA EXCO to decline any request for conducting a same gender Marriage.

Proposer : Pushpinder Pal Singh

Secunder : Gurdarshan Singh Kailley

carried - Unanimously

Gurdarshan Singh Kailley	Pushpinder Pal Singh
President	Secretary



Sikh Association of WA Inc.

**Annual Financial Report
30 June 2018**

Contents	Page
Statement by the Committee	3
Statement of Comprehensive Income	4
Statement of Financial Position	5
Notes to the Financial Statements	6
Independent Auditor's Report	12

Sikh Association of WA Inc. Statement by Members of the Committee

The Committee have determined that the Sikh Association of Western Australia (WA) Inc. ("SAWA") is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

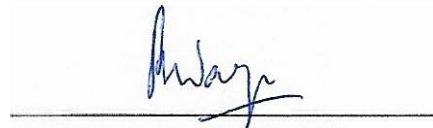
In the opinion of the Committee the financial statements and notes set out on pages 6 to 13:

- (i) Present fairly and are a true depiction of the Income & Expenditure of SAWA for the period ending 30 June 2018;
- (ii) Are set out in accordance with the accounting policies outlined in Note 1 to the financial statements; and
- (iii) Are in relation to operations of SAWA that have been carried out in accordance with its Constitution.

This statement is made in accordance with a resolution of the Members of the committee and is signed for and on behalf of the Committee by:



Mr Gurdarshan Singh Kailley
President
Sikh Association of WA Inc
Dated: 2nd September 2018



Mr Paramjit Singh Nagra
Treasurer
Sikh Association of WA Inc
Dated: 2nd September 2018

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2018

Income	Notes	2018	2017
		\$	\$
Interest Received	2	23,492	29,703
Donations Received	2	59,157	47,448
Gross Proceeds from Trading	2	552,751	476,456
Total Profit/(Loss)		635,400	553,607
Expenses			
Bank Charges		663	669
Cleaning		-	-
Computer Expenses		865	790
Cultural/Religious Activity	3	81,407	58,647
Depreciation		79,085	75,351
Donations/Gifts	4	51,352	40,765
Electricity & Gas		19,390	20,840
General/Other Expenses	5	9,704	3,591
Granthi Cost		12,001	11024
Granthi House Costs	6	2,539	2859
Insurance		11,463	13,552
Interest paid		30	71
Langar Grocery Expenses		2445	1,798
Equipment Expenses	7	10,389	10,391
Planning Expenses	8	16,345	16,580
Postage		330	536
Printing & Stationery		2,369	3156
Rates & Taxes		1,313	1,284
Repairs & Maintenance	9	87,217	84,066
Security		2,830	2,124
Subscriptions & Memberships		225	250
Superannuation		6,307	4,735
Telephone & Internet Expenses		1,112	1,453
Wages	10	81,820	58,843
Water		5,523	7,233
Total Expenses		486,723	420,608
Profit from Association Operations		148,677	132,999

The accompanying notes form part of these financial statements

**STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2018**

	Notes	2018 \$	2017 \$
Assets			
Current Assets			
Cash and cash equivalents	11	1,063,275	1,476,954
Trade and Other Receivables	12	27,717	161,998
Total Current Assets		<u>1,090,992</u>	<u>1,638,952</u>
Non-Current Assets			
Property, Plant and Equipment	13	2,631,464	2,092,848
Total Assets		<u>3,722,456</u>	<u>3,731,800</u>
Current Liabilities			
Trade and other payables		-	158,061
Total Current Liabilities		<u>-</u>	<u>158,061</u>
Non-Current Liabilities			
Financial Liabilities		520	481
Total Non-Current Liabilities		<u>520</u>	<u>481</u>
Total Liabilities		<u>520</u>	<u>158,542</u>
Net Assets		<u><u>3,721,935</u></u>	<u><u>3,573,258</u></u>
Equity			
Total Equity		3,721,935	3,573,258
Total Equity		<u>3,721,935</u>	<u>3,573,258</u>

The accompanying notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Preparation

The committee have prepared the financial statements on the basis that the association is a non-reporting entity because there are no users dependent on general purpose financial reports. The financial report is therefore a special purpose financial report that has been prepared in order to meet the requirements of the *Corporations Act 2001*. The financial report has been prepared in accordance with the mandatory Australian Accounting Standards applicable to not for profit entities reporting under the *Corporations Act 2001* and the significant accounting policies disclosed below which the committee have determined are appropriate to meet the needs of members. Such accounting policies are consistent with the previous unless stated otherwise.

The financial statements have been prepared on cash basis and are based on historical costs unless otherwise stated in the notes. The material accounting policies that have been adopted in the preparation of this report are as follows:

(a) Going Concern

The financial report of the association have been prepared on a going concern basis.

(b) Cash and Cash Equivalents

Cash and cash equivalents includes cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

(c) Employee Benefits

Provision is made for the association's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits.

(d) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

(e) Borrowing Costs

Borrowing costs directly attributable to the acquisition, construction or production of assets that necessarily take a substantial period of time to prepare for their intended use or sale, are added to the cost of those assets, until such time as the assets are substantially ready for their intended use of sale. All other borrowing costs are recognised in income in the period in which they are incurred.

(f) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. Any consideration deferred is treated as the provision of finance and is discounted at a rate of interest that is generally accepted in the market for similar arrangements. The difference between the amount initially recognised and the amount ultimately received is interest revenue.

Revenue from the sale of goods is recognised at the point of delivery as this corresponds to the transfer of significant risks and rewards of ownership of the goods and cessation of all involvement in those goods.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Interest revenue is recognised using the effective interest rate method, which, for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Revenue recognition relating to the provision of services is determined with reference to the stage of completion of the transaction at reporting date and where outcome of the contract can be estimated reliably. Stage of completion is determined with reference to the services performed to date as a percentage of total anticipated services to be performed. Where the outcome cannot be estimated reliably, revenue is recognised only to the extent that related expenditure is recoverable. All revenue is stated net of the amount of goods and services tax (GST).

(g) New Accounting Standards for Application in Future Periods

The AASB has issued new, revised and amended standards and interpretations that have mandatory application dates for future reporting periods and which the association have decided not early adopt. The association do not anticipate early adoption of any of the reporting requirements would have any material effect on the association's financial statements.

These notes should be read in conjunction with the attached Audit Report.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

NOTE 2: REVENUES

	2018 \$	2017 \$
Sales Revenue		
Offerings at Gurdwara Sahib	420,394	403,900
Offerings private residences	31,397	19,517
Government Grants Received	25,359	5,676
Membership Income	10,680	10,346
Community Relief Funds	11,290	5,835
Sale of Excess Langar Provision	-	2,028
Cultural Events Income	27,885	21,916
Rental Income (Senior Day Care)	7,546	7,238
Gianiji House Rental	18,200	-
	552,751	476,456
Other Revenue		
Donation Income	59,157	47,448
Interest Received	23,492	29,703
	82,649	77,151
	635,400	553,607

NOTE 3: CULTURAL/RELIGIOUS ACTIVITY EXPENSES

Sikh Heritage Trail	25,943	-
MRTA – SAWA Radio Cost	4,338	6,355
Adenia Park Function	556	2,100
Senior Day Centre	10,600	9,500
Seniors Picnic Trips	3,500	2,636
History Teachers Association WA	-	10,000
SYA Youth Leadership Program	250	1,000
Mela 2018	33,295	24,136
Other Cultural/Religious Costs	2,925	2,920
Total Cultural/Religious Activity Expenses	81,407	58,647

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018**

	2018 \$	2017 \$
NOTE 4: DONATIONS/GIFTS GIVEN		
Siropas	12,962	5,158
Annual Sikh Games/Sports Expenses	27,761	24,458
Other Donations	10,629	11,059
Total Donations/Gifts Given	51,352	40,675
NOTE 5: GENERAL EXPENSES		
Palki Vehicle Expenses	2,796	-
Punjabi School	760	670
Miscellaneous Expenses	183	2,921
Books & Periodicals	1,420	-
Expenses against Grants	4,545	-
Total General Expenses	9,704	3,591
NOTE 6: GARANTHI HOUSE COSTS		
Telephone	1,014	1,360
Electricity	1,525	1,499
Total Granthi House Costs	2,539	2,859
NOTE 7: NEW EQUIPMENT EXPENSE		
Other Minor Equipment (less & more than \$1,000)	10,389	10,391
Total New Equipment Expense	10,389	10,391
NOTE 8: PLANNING EXPENSES		
Planning Expenses	16,345	16,580
Total Planning Expenses	16,345	16,580

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018**

	2018 \$	2017 \$
NOTE 9: REPAIRS & MAINTENANCE		
Gardens Planting & Upkeep	15,422	25,895
Main Building R&M	15,442	10,395
R&M Equipment	18,323	12,659
Building Cleanings	37,130	33,817
Pest Control	900	1,300
Total Repairs & Maintenance	87,217	84,066
NOTE 10: WAGES		
Granthi Wages	66,400	49,843
Kitchen Wages	8,100	4,200
Punjabi School Wages	7,320	4,800
Total Wages & Superannuation	81,820	58,843
NOTE 11: CASH AND CASH EQUIVALENTS		
Cash on Hand (Bank Accounts)	553,141	400,964
Bank Term Deposit	509,945	1,075,107
Petty Cash	188	883
	1,063,274	1,476,954
Cash Reconciliation		
Cash and Cash Equivalents	1,063,274	1,476,954

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018**

	2018 \$	2017 \$
NOTE 12: TRADE AND OTHER RECEIVABLES		
Current		
ATO Net Receivable (GST)	27,717	-
Other Historical	-	161,998
Total Trade and Other Receivables	27,717	161,998
NOTE 13: PROPERTY, PLANT & EQUIPMENT		
Plant & Equipment		
Land at Cost	381,393	381,393
Building at Cost	1,270,804	1,270,804
Less Accumulated Depreciation	(317,613)	(285,843)
Plant & Equipment	249,049	221,267
Less Accumulated Depreciation	(190,575)	(172,565)
Building Improvements	760,842	751,834
Less Accumulated Depreciation	(130,750)	(109,473)
Kitchen Extension	580,911	-
Motor Vehicle	40,138	40,138
Less Accumulated Depreciation	(12,735)	(4,707)
Total Property, Plant & Equipment	2,631,464	2,092,848

**INDEPENDENT AUDITOR'S REPORT
TO THE COMMITTEE AND MEMBERS
OF THE SIKH ASSOCIATION OF WESTERN AUSTRALIA INC**

Report on the financial report

A complete review has been made of the special purpose financial report, comprising the balance sheet; income statement; and any applicable accompanying notes, as provided by the Sikh Association of WA Inc., for the year ended 30 June 2018.

Sikh Association of WA's Responsibility for financial report

The President and the Committee of the Sikh Association of WA Inc. are responsible for the preparation and fair presentation of the financial report, and have determined that the financial report is in accordance with the Accounting Standards, the *Corporations Act 2001* (as is applicable to a Not for Profit Entity), and the Association's Constitution/ AGM minutes. The responsibilities of the Sikh Association of WA Inc also includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the financial statement, ensuring that it is free from any material misstatements.

Auditor's Responsibility

Our responsibility is to express an opinion based on the Certified Financial Statement and the supplied evidences to vouch for all material amounts stated on the face Annual Report. We have conducted the audit in accordance with the Australian Auditing Standards (as applicable for a not for profit entity) and the AGM Minutes/Constitution presented and duly accepted by the members of the association at the previous AGM. Both require that we comply with the ethical requirements relating to Audit Engagements and plan and perform our audit to obtain reasonable assurance as to whether income/expenses are not materially misstated and within the guidelines of the associations Constitution/AGM Minutes.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstance, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates (if any) made by the entity.

Our audit did not involve an analysis of the prudence of decisions made by the president and/or committee, nor did we advise on changes that needed to be made to note disclosures. We have however, assessed the disclosures against the constitution/AGM minute requirements and have advised on any opinion within this report.

Emphasis of Matter

The below listed item is reported as an emphasis of matter in the financial report. We consider it necessary to draw users' attention to particular matter presented in the financial report, in the auditor's judgement, is of such importance that it is fundamental to users' understanding of the financial report.

Offerings Income

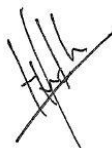
Proceeds from offerings are a significant source of revenue for the Sikh Association of WA. The Sikh Association of WA has determined that it is appropriate to continue using its current control of accounting for these monies, in a matter that ensures minimal misstatement and unethical behaviour. We believe the best practices and procedures have been adopted in handling the proceeds from offerings. However, due to our audit opinion being based on evidencing the financial report and not on the appropriateness of internal control, we are unable to vouch for the revenue earned from such proceeds. We, therefore, are unable to express an opinion as to whether proceeds from offerings, which the association obtained during the financial year, are complete.

Auditor's Opinion

In our opinion, except for the effects of the above listed emphasis of matter, the remaining sections of the financial report presents a true and fair view of the Sikh Association of WA's financial position as at 30 June 2018.



Harpreet Singh (CPA)
Dated 2nd September 2018



Harveer Singh (CPA)
Dated 2nd September 2018

Please note to ensure transparency, we have completely restructured the financial report to allow for user friendliness.

ATTACHMENT 5

REPORT ON ACTIVE/CURRENT RESOLUTIONS

AGM	RES NO	RESOLUTION	STATUS
2017	6.2.3	<p>Resolution:</p> <p>It was suggested to include the word "fixed" with lump sum, which was accepted by the proposer and seconder.</p> <p>i That the EXCO decision to award contract to Schearer Projects at a lump sum fixed price of \$1,036,193 be endorsed.</p> <p>ii That additional \$400,000 (the total cost now being \$1.2m) be allocated for the completion of the project.</p> <p>Proposer: Prem Singh Judge Seconder: Gurdarshan Singh Kailey Against: 8 Favour: 57 Carried with majority vote</p>	The Project is in progress refer to report appearing at Attachment 6
	6.2.4.	<p>Resolution:</p> <p>That the additional fire hydrants be installed at an estimated cost of \$60,000 as a matter of priority.</p> <p>Proposer: Prem Singh Judge Seconder: Paramjit Singh Nagra Carried unanimously</p>	The Project has been completed refer to report appearing at Attachment 6
2017	6.3.1.	<p>Resolution</p> <p>SAWA moves that an annual event be organised each year by SAWA exco at Kings Park – War memorial to commemorate Indian Anzac Nain Singh Sailani and Sikh Anzacs. A one off dedicated event for installation of a memorial plaque be held in 2018</p> <p>Proposer: Tarun Preet Singh Seconder: Satinder Singh Samra Carried unanimously</p>	Active. The annual event was held on 2 nd June 2018

2017	6.4.1.	<p>Resolution: That the EXCO is directed to constitute a Working Group to prepare a submission to the state government to introduce Punjabi language in schools. The Working Group to be established no later than 31 October 2017.</p> <p>Proposer: Amarjit Singh Pabla Secunder: Tarun Preet Singh Carried Unanimously</p>	In progress. Refer to report appearing at Attachment 6
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REPORT ON ACTIVE RESOLUTIONS

Resolution 6.2.3 of 30th September 2017 - EXCO's Kitchen and Wash Area Building Project

EXCO formed a Sub Committee comprising of:

1. Gurdarshan Singh Kailley,
2. Prem Judge,
3. Paramjit Nagra,
4. Jagdish Gill and
5. Ranjit Singh

The following are Technical Advisors for their expertise:

6. Deedar Singh Cheema,
7. Parvendar Singh and
8. Jaginder Singh (Joe).

SAWA Kitchen & Building Extension committee is pleased to inform the Sangat that work under this budget is progressing well and is within the approved amount in spite of numerous additional requirements imposed by our Shire. To ensure complete safety and integrity of the new extensions additional earthworks were undertaken to remove old tree roots and debris from the building footprint. Structural changes were also carried out at various stages as recommended by our Structural Consultants.

Work on the 1st floor addition is in progress and by the time this report reaches you we should have the roof cover in place. To date a sum of \$700,000.00 approximately has been paid to the builder.

Further expense of \$ 500,000 approximately will be spent by completion hopefully by the end of Building Extension project (expected completion Late 2018).

Resolution 6.2.4 (2017 AGM)

Fire Hydrant has been successfully installed and is now operational as required by DEFES.

Total cost of the 2 Fire Hydrants plus 2 additional Hose and reels and Hydrant booster which was imposed by DEFES is stated below.

This work required extending the Water Authorities 150mm water mains along Shreeve Road and tunnelling under the road to the Temple complex boundary.

APPROVED AMOUNT	\$ 60,000
ACTUAL EXPENDITURE	\$ 45,000

Resolution 6.4.1 (AGM 2017)

Introduction of Punjabi language into Schools in WA

Following the resolution passed at the AGM 2017, a working group was established to prepare a submission to the state government to introduce Punjabi language in schools. Members of this group are Gurdarshan Singh, Prof Pritam Singh, Harbhajan Singh Dhaliwal, Tarunpreet Singh, Satpal Singh Rikhraj and Amarjit Singh Pabla.

A considerable amount of efforts and time was spent on this assignment during the year, and we have made a significant progress to establish the required roadmaps. All credit goes to members for their support and valuable input. During the year, Satpal Singh Rikhraj has to resign from the working group due to his family commitment, and his contribution is especially acknowledged.

There are two distinct phases in this project.

Approval by School Curriculum and Standards Authority (SCSA)

Before Punjabi can be introduced in schools, School Curriculum and Standards Authority (SCSA) must approve the Punjabi syllabus from **Pre-primary to Year 10**. The approval process starts each year in April, and it is a long and rigorous assessment procedures. We were not ready to make our submission to SCSA before April 2018. We can definitely make our submission before April 2019, then we will know the outcome of our submission by November 2019.

Provision of Resources to teach Punjabi

This is the second phase of this project and completion of the first phase is a prerequisite to this phase. Once the syllabus is approved only then consideration to the mobilisation of resources to teach Punjabi can be contemplated, and earliest it can happen is in 2020.