



Think Globally. Act Locally!

## Householders' Options to Protect the Environment Inc.

PO Box 6118 – Clifford Gardens, Toowoomba QLD 4350

(22 Vacy Street, Toowoomba QLD 4350)

Ph 07 4639 2135; Email: [office@hopeaustralia.org.au](mailto:office@hopeaustralia.org.au)

Website: <http://www.hopeaustralia.org.au>

ABN 48 036 173 161

## Minutes of Special Meeting held on Saturday, 7 December 2024 (HOPE Office, 22 Vacy Street, Toowoomba QLD 4350)

### AGENDA:

1. Meeting commenced at 1.50pm.
2. Introductions, apologies, proxy votes
  - a. Attendees: Frank Ondrus, Anna Kula-Kaczmariski, Kerry Kruger and Miriam Sharp
  - b. Apologies: Derek Tuffield and Mark Whitelegg
  - c. Proxy Votes: Nil
3. HOPE Management Committee Members for 2024-2025
  - President - Anna Kula-Kaczmariski
  - Secretary - Kerry Kruger
  - Treasurer - Miriam Sharp

#### HOPE Gift Fund Committee

- Derek Tuffield
- Rhonda Munro
- Mark Whitelegg

#### 4. Motion:

**Re: Cessation of Bank Cheques and required changes to our Westpac accounts**

**Preamble:** Given the impending cessation of cheques by our bank, Westpac, it has been suggested that we expedite the matter by converting both our accounts to debit card access with online banking facility.

1. That the HOPE Office Manager be added to both the HOPE General Account and the HOPE Gift Fund as the only signatory with debit card access and online banking access as follows:

Account 1 Name: Householders' Options to Protect the Environment Inc.

Account 1 Number: 034-242 155 211

Method of Operation: 1 person to sign

Signatories:

Retain: Frank Ondrus, HOPE Office Manager

Remove, Miriam Sharp, Kerry Kruger and Joy van der Wyk

Debit Mastercard Access: Frank Ondrus, HOPE Office Manager

Online Banking Administrator: Frank Ondrus, HOPE Office Manager

Account 2 Name: HOPE Gift Fund  
Account 2 Number: 034-242 428 494  
Method of Operation: 1 person to sign  
Signatories:

Add Frank Ondrus, Office Manager

Remove: Derek Tuffield, Rhonda Munro and Mark Whitelegg

Debit Mastercard Access: Frank Ondrus, HOPE Office Manager

Online Banking Administrator: Frank Ondrus, HOPE Office Manager



→ Moved by Miriam Sharp, Treasurer, seconded by Anna Kula-Kaczmarek. Accepted by all present.

2. That all unused cheques for the HOPE General Account and the HOPE Gift Fund are returned to Westpac within one (1) month of confirmation that the above changes have been implemented by Westpac.

→ Moved Miriam Sharp, Treasurer, seconded by Kerry Kruger. Agreed by all present.

3. That the HOPE Constitution is amended at the earliest opportunity to reflect the changes in the manner of banking from the use of cheques to the use of a debit card and online banking.

→ Moved Miriam Sharp, Treasurer, seconded by Anna Kula-Kaczmarek. Agreed by all present.

15.. Meeting closed at 2pm.

Handwritten signature of Anna Kula-Kaczmarek in black ink.

Anna Kula-Kaczmarek (President)

Handwritten signature of Miriam Sharp in black ink.

Miriam Sharp (Treasurer)

7<sup>th</sup> December 2024