



Annual General Meeting Order of Business Monday, 21st October 2024

5.30 pm arrival for 6:00 pm start. City West Lotteries House, 2 Delphi Street West Perth

Declare AGM Open 6:00 pm

1. Welcome by the Chair, Acknowledgment of Country
2. Present and Apologies.
3. Review & Accept AGM Agenda 2024.
4. Review & Accept Previous year (AGM 2023) Minutes.
5. Chair's report on activities. Motion to accept the report.
6. Treasurer's report and presentation of Financial Statements, Motion to accept report.
7. Returning officers report. Motion to accept the report.
8. Filling of vacancies.
9. Special resolution - No Resolutions to Discuss
10. Organisational structure, vision and working groups
11. Increase membership fees
12. Proposed dates of meetings
13. Close of AGM (approximately 6:45 pm)