



(A0054568E)

## Annual General Meeting 2017

To be held at the Senior Citizens Hall, 84 Conness Street, Chiltern on Thursday  
21 September 2017, commencing 7:30pm

### Agenda

1. Confirm Minutes of 2016 Annual General Meeting – 15 September 2016
2. Receive Committee Reports for 2016-17
  - a. President's Report
3. Receive and consider the following financial statements:
  - a. Statement of Income and Expenditure from 1 July 2016 – 30 June 2017
  - b. Balance Sheet as at 30 June 2017
4. Elect Officers of the Association and the ordinary members of the Committee:
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Secretary
  - e. Ordinary/General
    - i. A resolution must be moved as to how many ordinary or general committee members we wish to have for next 12 months
5. Confirm Membership Fees for 2016-17 as recommended by Committee of Management
  - a. Student/Concession \$12 (currently \$12)
  - b. Individual \$24 (currently \$24)
  - c. Couple \$36 (currently \$36)
  - d. Community Group/Event \$48 (currently \$48)
  - e. School/Business \$72 (currently \$120)