



(A0054568E)

## Annual General Meeting 2019

To be held at the Wooragee Hall, Wooragee on Thursday 19 September 2019,  
commencing 7:30pm

### Agenda

1. Confirm Minutes of 2018 Annual General Meeting – 20 September 2018
2. Receive Committee Reports for 2018-19
  - a. President's Report
3. Receive and consider the following financial statements:
  - a. Statement of Income and Expenditure from 1 July 2018 – 30 June 2019
  - b. Balance Sheet as at 30 June 2019
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 the next 12 months
5. Confirm Membership Fees for 2019-20 as recommended by Committee of Management
  - a. Student/Concession \$14 (currently \$14)
  - b. Individual \$28 (currently \$28)
  - c. Couple \$42 (currently \$42)
  - d. Community Group/Event \$48 (currently \$48)
  - e. Business \$80 (currently \$80)