



(A0054568E)

## **Annual General Meeting 2020**

**To be held at the Wooragee Hall, Wooragee on Sunday 21 February 2021,  
commencing 5:00pm**

### **Agenda**

1. Confirm Minutes of 2019 Annual General Meeting – 19 September 2019
2. Receive Committee Reports for 2019-20
  - a. President's Report
3. Receive and consider the following financial statements:
  - a. Statement of Income and Expenditure from 1 July 2019 – 30 June 2020
  - b. Balance Sheet as at 30 June 2020
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 2021 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)