



(A0054568E)

Annual General Meeting 2023

**To be held at the Wooragee Community Centre, Wooragee on
Sunday 1 October 2023, commencing 5pm**

Agenda

1. Confirm Minutes of 2022 Annual General Meeting (held 16 October 2022)
2. Receive Committee Reports for 2022-23
 - a. President's Report
3. Receive and consider the following financial statements:
 - a. Statement of Income and Expenditure from 1 July 2022 – 30 June 2023
 - b. Balance Sheet as at 30 June 2023
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 2024 as recommended by Committee of Management
 - a. Student/Concession \$20 (currently \$20)
 - b. Individual \$30 (currently \$30)
 - c. Couple \$50 (currently \$50)
 - d. Community Group/Event \$50 (currently \$50)
 - e. Business \$100 (currently \$100)