

ANNUAL GENERAL MEETING

DATE: 25 August 2018

TIME: 10.30am

LOCATION: Amora Hotel Sydney

AGENDA

1. PRESENT:
2. APOLOGIES:
3. CONFIRMATION OF PREVIOUS MINUTES (19 August 2017)
4. BUSINESS ARISING FROM PREVIOUS MINUTES
5. CORRESPONDENCE:
 - 5.1 Correspondence In:
 - 5.2 Correspondence Out:
6. PRESENTATION OF ANNUAL REPORTS:
 - 6.1 President:
 - 6.2 Treasurer:
7. ELECTION OF PRESIDENT:
8. ELECTION OF OFFICE BEARERS AND COMMITTEE:
 - 8.1 Treasurer
 - 8.2 Secretary
 - 8.3 Committee members (up to 9)
9. NEW BUSINESS:
 - 9.1

Meeting closed at:

NEXT AGM: TBC