



ANNUAL GENERAL MEETING AGENDA
Kalamunda Community Centre
1200 hrs Friday 6 June 2025

1	Welcome	Chair
2	Apologies and Notice of Number of Proxies Held	Secretary
3	Acceptance of Minutes from previous AGM – 7 June 2024	Chair
4	Review of actions from previous AGM	Chair
5	Treasurer's and Auditor's Reports	Treasurer
6	Acceptance of financial statements and Auditor's Report	Treasurer
7	Appointment of Auditor	Treasurer
8	Annual Report of the Association <i>(previously circulated)</i>	Chair
9	Determination of the Number of Ordinary Committee Members To confirm Proposal from the Executive that this should be 4	Chair
9	<u>Election of Office Bearers and Ordinary Committee Members</u> Nominees: <ul style="list-style-type: none"> • Principal Coordinator: Annie O'MALLEY • Coordinator x 2: Anne-Marie BOTICA, John PASKULICH • Treasurer: Deb STONE • Secretary: Brian LAWLER • Ordinary Committee Members (4) • Roger JENNINGS • Bronwyn PASOTTI • Vacancies – 2 Elected unopposed	Secretary
10	<u>Call for Nominations from the Members Present to Fill the Vacancies</u>	Chair
11	<u>Change of Bank Authority:</u> (if required)	Treasurer
12	<u>Resolutions previously notified by Members:</u>	Chair
13	<u>Reports:</u> Registrar, Workgroup Administrator, WHS, Workgroup Leaders <i>(Catering, Crèche, Desk Reception, Exterior Book Hiring, Library, Centre Talk etc).</i>	
14	<u>Any other business:</u> (permitted by Chairperson)	Chair
15	<u>Date of next AGM:</u> To be confirmed.	Chair
16	<u>Meeting close</u>	Chair