



ANNUAL GENERAL MEETING AGENDA
Kalamunda Community Centre
1200 hrs Friday 5 June 2026

1	Welcome	Chair
2	Apologies and Notice of Number of Proxies Held	Secretary
3	Acceptance of Minutes from previous AGM – 6 June 2025	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 by Principal Coordinator (<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: Anne-Marie BOTICA • Coordinator x 2: Susanne UNDERWOOD; Rosemary HAMERSLEY • Treasurer: Deborah STONE • Secretary: Lyndy RICHMOND • Ordinary Committee Members (4) • Roger JENNINGS (WHS) • Bronwyn PASOTTI (Registrar) • John PASKULICH • Vacancies – 1 (No nominees) 	Secretary
10	<u>Change of Bank Authority:</u> (if required)	Treasurer
11	<u>Resolutions previously notified by Members:</u>	Chair
12	<u>Reports:</u> Registrar, WHS, CLG, Workgroup Leaders (<i>Catering, Crèche, Desk Reception, Exterior Book Hiring, Library, Centre Talk etc</i>).	
13	<u>Any other business:</u> (permitted by Chairperson)	Chair
14	<u>Date of next AGM:</u> To be confirmed.	Chair
15	<u>Meeting close</u>	Chair