

Agenda

Annual General Meeting

12:45pm -1:45pm AEST 5 June 2018
Loading Dock, Meat Market
5 Blackwood Street
North Melbourne Victoria 3051

Item	
1. Welcome	Chair
2. Attendance Apologies received:	National Secretary
3. Proxy Appointments	National Secretary
4. Quorum	National Secretary
5. 2017 AGM Minutes	Chair
6. Annual Report on the work of the Committee	Chair
7. Annual Report of Treasurer: Adoption of Audited Accounts for 2017 Appointment of Auditor for 2018	Treasurer
8. Resolutions - Amendment to Rules of Procedure	National Secretary
9. Election of Executive Board for 2018-2019	Returning Officer
10. Any Other Business	National Secretary