

AGENDA

THE WOODTURNERS ASSOCIATION OF WESTERN AUSTRALIA (INC.)

ANNUAL GENERAL MEETING SATURDAY 21st SEPTEMBER 2024

To be held at the Wandi Community Hall, DeHaer Rd, Wandi Commencing 9 am

1. Meeting declared open
2. Apologies.
3. Confirmation of minutes of 2023 Annual General Meeting.
4. President's Report on Association activities for preceding year
5. Treasurer's Report of the financial statements of the Association for the preceding year
 - a. The Auditors report on the financial statements
 - b. Appointment of Auditor for 2024-25
6. Election of President and Committee of Management (COM) and declaration of polls by Returning Officer (*note that one vacancy exists there will be a call for nominations from the floor of the meeting*)
 - a. Nominations received by 17th August 2024 for
 - i. President: George Murphy
 - ii. Ordinary Committee members
 1. Ian Ludford
 2. Matt Lanagan
 3. Jim Parker
 4. David Doye
 5. Brian McLoughlin
 6. Robin Campbell
7. Confirmation or varying of subscriptions or other amounts (if any) by members, CoM has recommended no change to fees and charges
8. General Business, of notices received by Secretary
 - a. Nil
9. Presentation(s) of Awards.
10. Close of meeting.

There is no Special General Meeting Business.