

# AGENDA

## THE WOODTURNERS ASSOCIATION OF WESTERN AUSTRALIA (INC.)

### ANNUAL GENERAL MEETING

SATURDAY 20<sup>th</sup> SEPTEMBER 2025

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

1. Meeting declared open
2. Apologies. Aiton Sheppard
3. Confirmation of minutes of 2024 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 2025-26
6. Election of President and Committee of Management (COM) and declaration of polls by Returning Officer (***note that as two vacancy exists for ordinary committee members there will be a call for nominations from the floor of the meeting. Term of office 1 year***)
  - a. Nominations received by 20<sup>th</sup> August 2025 for
    - i. President: George Murphy
    - ii. Ordinary Committee members (5 required)
      1. David Milton
      2. Ross Crawford
      3. David Finch
7. Item of Business: Confirmation or varying of subscriptions or other amounts (if any) by members, CoM has recommended,
  - a. the removal of visitor fee for attending WeWs and
  - b. no change to any other WAWA fees and charges for 2025-26.
8. General Business, of notices received by Secretary
  - a. No items raised.
9. Presentation(s) of Awards.
10. Close of meeting.

There is no Special General Meeting Business.