



Incorporated under Consumer Affairs Victoria – A0047151A

Annual General Meeting 2017/2018

**17th Saturday November 2018
15.00 PM**

**St. Leonard's Church Hall, 349 Springvale Road Glen Waverley
VIC 3150**

AGENDA

1. Welcome
2. Reading of the Minutes of the last AGM 2016/2017
3. Treasurer's report
4. President's report
5. Proposed Resolutions regarding Reserves and Appropriations
6. Proposed Special Resolutions
7. Appointment of Honorary Auditor
8. Election of Executive Committee members for 2018-2019
9. Announcement of the office bearers in the new Executive Committee
10. Any other matter
11. Afternoon Tea