

ANNUAL GENERAL MEETING 2015

to be held at 1.00pm WST Saturday 5th September 2015

UWA Watersport and Leadership Complex, Carpark 23, 35 Stirling Hwy, Crawley 6009 (Carpark on corner of Hackett drive and Stirling Hwy, enter off Hackett drive)

AGENDA

- 1. PRESIDENT'S WELCOME
- 2. WELCOME LIFE MEMBERS
- 3. APOLOGIES
- 4. CONFIRMATION OF MINUTES OF 2014 ANNUAL GENERAL MEETING
- 5. BUSINESS ARISING FROM THE 2014 ANNUAL GENERAL MEETING
- 6. PRESIDENTS REPORT
- 7. EXECUTIVE DIRECTORS REPORT
- 8. TREASURERS REPORT
- 9. ELECTION OF OFFICE BEARERS three vacant positions are available.
- 10. LIFE MEMBER NOMINATIONS
- 11. APPOINTMENT OF AN HONORARY AUDITOR
- 12. CLOSE OF MEETING