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**WA Health Promoting Schools Association (Inc)**

**Annual General Meeting 2017**

**AGENDA**

 Date: Wednesday 22nd March, 2017

 Time: 3.00pm – 3.30pm

 Venue: Foodbank WA

 23 Abbott Rd, Perth Airport WA 6105

1. **Welcome and apologies**
2. **Acceptance of previous minutes**
* Minutes of the 2016 AGM
1. **Presidents report**
2. **Treasurer’s Report**
3. **Election of returning officer**
4. **Nomination for election of committee members 2017**

All positions vacant:

* President
* Vice President
* Treasurer
* Secretary
* Executive Members (3)
1. **Nomination of and election of auditor**
2. **Membership fees**

**CLOSE OF AGM**