



WA HEALTH PROMOTING
SCHOOLS ASSOCIATION (INC.)
Supporting Student Health
www.wahpsa.org.au

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WA Health Promoting Schools Association (Inc)

Annual General Meeting

AGENDA

Date: Wednesday 25 March 2015
Time: 3.00pm – 3.30pm
(please note that this meeting starts 30 minutes earlier than regular meetings)
Venue: Seminar Room
Cancer Council WA
15 Bedbrook Place, Shenton Park WA 6008

- 1. Welcome and Apologies**
- 2. Acceptance of Previous AGM Minutes**
 - Minutes of the 2014 AGM
- 3. President's Report**
- 4. Treasurer's Report**
- 5. Election of returning officer**
- 6. Nomination for election of committee members 2014**

All positions vacant:

- President
- Vice President
- Treasurer
- Secretary
- Executive Officer
- Executive Members (3)

- 7. Nomination of and election of auditor**
- 8. Membership fees**

CLOSE OF AGM