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

## **Agenda of the Annual General Meeting 2018**

Date: Tuesday 27<sup>th</sup> March, 2018

Time: 9.30am – 10.00am

Venue: Foodbank WA, 23 Abbott Rd, Perth Airport WA 6105

- 1. Welcome and apologies
- 2. Minutes of 2017 AGM
- 3. President's report
- 4. Treasurer's report
  - Presentation of 2017 financial review
- 5. Election of returning officer
- 6. Election of committee members 2018

All positions vacant:

- President
- Vice President
- Treasurer
- Secretary
- Executive Members (3)
- 7. Appointment of 2018 annual financial reviewer
- 8. Membership fees
- 9. Other business

**CLOSE OF AGM**