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WA Health Promoting Schools Association (Inc)

Agenda of the Annual General Meeting 2019

Date: Wednesday 27th March, 2019
Time: 2:30pm – 3:00pm
Venue: Boardroom, Bendat Parent and Community Centre,
36 Dodd St Wembley 6014

1. Welcome and apologies

2. Minutes of 2018 AGM

3. Presidents report

4. Treasurer's Report

- Presentation of 2018 financial review

5. Election of returning officer

6. Election of committee members 2019

All positions vacant:

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

7. Appointment of 2019 annual financial reviewer

8. Membership fees

- Conditional on 2019 Constitution changes passing, options to include:

Individual Financial Member

Organisational Financial Member

Associate Member

9. Other business

CLOSE OF AGM