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WA Health Promoting Schools Association (Inc)

Agenda - Annual General Meeting 2020

Date: Wednesday 17th June, 2020

Time: 3:30pm - 4:00pm

Venue: Via online Zoom meeting

Chair: Leisha Aberle Minutes: Laura Dent

- 1. Welcome and apologies
- 2. Acceptance of AGM Minutes 27.03.2019
- 3. President's report
- 4. Treasurer's report
- 5. Presentation of 2019 financial review
- 6. Election of returning officer
- 7. Election of committee members 2020 All positions vacant; to be held for one year:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Executive Members
- 8. Membership fees
- 9. Other business

CLOSE OF AGM

OPEN GENERAL MEETING



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WA Health Promoting Schools Association (Inc)

Agenda - General Meeting 2020

Date: Wednesday 17th June, 2020

Time: 4.00pm – 5:00pm

Venue: Via online Zoom meeting

Chair: Leisha Aberle Minutes: Laura Dent

- 1. Welcome and apologies
- 2. Acceptance of previous minutes 19.02.2020
- 3. Business arising from previous minutes
- 4. President's report
- 5. Treasure's report
- 6. General and other business
 - 6.1 Welcome to new financial members
 - 6.2 Covid -19 and the new reality
 - 6.3 APHA/PHAA Satellite event update
- 7. Organisation updates
- 8. Other business

MEETING CLOSE

Next meeting:

Thursday 6 August 2020 9:00am – 10:00am Venue: TBA subject to Covid-19 restrictions

Guest Presenters: TBC