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## WA Health Promoting Schools Association (Inc)

### Agenda - Annual General Meeting 2021

Date: Wednesday 24<sup>th</sup> March, 2021  
Time: 10:30 – 11:00am  
Venue: Meeting Pods 1 and 2, Albert Facey House, Department of Transport, Forest Place, Perth CBD WA 6000

**Please note there is only 1 zoom meeting you need to join which includes both the AGM followed by the General Meeting, details below.**

#### Zoom Link:

<https://us02web.zoom.us/j/89094060053?pwd=bTZPVVNrRWxWbXgvZ0g5cUIYQWNsdz09>

**Meeting ID:** 890 9406 0053 **Passcode:** 273388

Chair: Leisha Aberle

Minutes: Noelene Swain

1. Welcome and apologies
2. Voting in public
3. Acceptance of AGM Minutes 17.06.2020
4. President's report
  - a. Endorsement of 2021 – 2023 WAHPSA Strategic Plan

*Motion: WAHPSA to adopt the 2021-23 Strategic Plan, as circulated to members.*

5. Treasurer's report
6. Presentation of 2020 financial review
7. Election of returning officer
8. Election of committee members 2021  
All positions vacant; to be held for one year:
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Executive Members
9. Membership fees
10. Other business

**CLOSE OF AGM**

**OPEN GENERAL MEETING**



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

### **Agenda - General Committee Meeting 2021**

Date: Wednesday 24<sup>th</sup> March, 2021  
Time: 11.00 – 12:00pm  
Venue: Meeting Pods 1 and 2, Albert Facey House, Department of Transport, Forest Place, Perth CBD WA 6000  
**Zoom Link: Please see red note at top of AGM agenda above.**

Chair: Leisha Aberle  
Minutes: Noelene Swain

1. Welcome and apologies
2. Voting in public
3. Acceptance of previous minutes 24.02.2021
4. Business arising from previous minutes
5. President's report
6. Treasure's report
7. General and other business
8. Organisation updates
9. Other business

### **MEETING CLOSE**

The meeting will be followed by a guest presentation from David Paddon (Department of Transport) on the YOUR MOVE Schools Program.

### **Next meeting – Networking Breakfast:**

Wednesday 26 May 2021

Venue: Cyril Jackson Senior Campus Health Festival

Time & Guest Presenters: TBA via wahpsa website and in next e-news