



WA Health Promoting Schools Association (Inc)

Agenda - Annual General Meeting 2022

Date: Tuesday 22 March, 2022
Time: 9:30 – 10:00am
Venue: Online via zoom

Please note there is only 1 zoom meeting link for both the AGM and the General Meeting.

Zoom Link:

<https://us02web.zoom.us/j/84169393936?pwd=b05XVjFVMU1aa3hibHVtTmd2bE1mQT09>

Meeting ID: 841 6939 3936 **Passcode:** 498404

Chair: Leisha Aberle

Minutes: Jill Darby

1. Welcome and apologies
2. Voting in public
3. Acceptance of AGM Minutes 24.03.2021
4. President's report
5. Treasurer's report
6. Presentation of 2021 financial review
7. Election of returning officer
8. Election of committee members 2022
All positions vacant; to be held for one year:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Executive General Committee Members
9. Membership fees
10. Other business

CLOSE OF AGM



WA Health Promoting Schools Association (Inc)

Agenda - General Committee Meeting

Date: Tuesday 22 March, 2022
Time: 10.00 – 11:00am
Venue: Online via zoom

Zoom Link: Please see red note at top of AGM agenda above.

Chair: Executive Member (nominated at the time)

Minutes: Committee Member (nominated at the time)

1. Welcome and apologies
2. Acceptance of previous minutes 8.02.2022
3. Business arising from previous minutes
4. President's report
5. Treasure's report
6. Guest Presentation: Healthway Healthy Schools Grants Program

Presenters:

- Joanne Graham-Smith (Manager Policy and Research)
- Johanna Rewa (Senior Project Officer)

7. General and other business
8. Other business

MEETING CLOSE

Next meeting TBA – [see website](#)