[www.wahpsa.org.au](https://url.avanan.click/v2/___http%3A//www.wahpsa.org.au/___.YXAzOmZvb2RiYW5rd2E6YTpvOjY1ZmI0N2M3NDI5MTkyZWEwNmFmMTQyMGJjMGJhMDdjOjY6MzA3MToyMTQ3MGMwYzI3ODY4YWE4MDBkMzQzNmI4MjhkZmJjOGFlZTFjMjc3ZjAyY2E4Y2E3M2E2MjExZjdmYWE5MWRhOnA6VA) / wahpsa@gmail.com

**AGENDA – Annual General Meeting 2023**

|  |  |
| --- | --- |
| Date: | Monday 13 March 2023 |
| Time: | 3.00pm -3.40pm |
| Venue: | Teams (online only) |
| Video link: | [https://teams.microsoft.com/l/meetup-join/19%3ameeting\_Y2IxOGMxYzctNmQ3NS00OWZkLTk1NGMtZTljOWUyZWI3ZWFl%40thread.v2/0?context=%7b%22Tid%22%3a%2275f237a1-634f-441d-9327-09fd47ac2e03%22%2c%22Oid%22%3a%2291f4f932-b815-4103-bae8-cee6a7edc28a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Y2IxOGMxYzctNmQ3NS00OWZkLTk1NGMtZTljOWUyZWI3ZWFl%40thread.v2/0?context=%7b%22Tid%22%3a%2275f237a1-634f-441d-9327-09fd47ac2e03%22%2c%22Oid%22%3a%2291f4f932-b815-4103-bae8-cee6a7edc28a%22%7d)  |

**Chair: Ross Mackenzie**

**Minute Secretary: Amanda Ferguson**

1. **Acknowledgement of Country (Bronte Wang)**
2. **Welcome and apologies (Bronte Wang)**
3. **Acceptance of AGM Minutes 22 March 2022 (Bronte Wang)**
4. **President’s Report (Ross Mackenzie)**
5. **Treasurer’s Report (Noelene Swain)**
6. **Election of returning officer (Ross Mackenzie to conduct)**
7. **Election of committee members 2023 (Bronte Wang)**

**All positions vacant; to be held for one year:**

* **President**
* **Vice President**
* **Treasurer**
* **Secretary**
* **Executive General Committee Members**
1. **Membership fees (Ross Mackenzie)**
2. **Other business (Ross Mackenzie)**
	1. Cyril Jackson event update.
	2. Strategic plan morning to be held in the Term 2 school holidays.
3. **Meeting Close (Ross Mackenzie)**

 **Agenda – General Meeting**

|  |  |
| --- | --- |
| Date: | Monday 13 March 2023 |
| Time: | 3.45pm -4.30pm |
| Venue: | Healthway, Station Street, Subiaco. |
| Video link: |  |

**Chair: Ross Mackenzie**

**Minute Secretary: Amanda Ferguson**

1. Welcome and apologies.
2. Acceptance of previous minutes 13 February 2023.
3. Guest Presentation(s):
	1. Cancer Council WA: Caitlin Kameron on vaping research
	2. SDERA: Paul Serle presenting on Vaping tools and resources by Department of Education
	3. Healthway: Johanna Rewa presenting on Healthy School Grants outcomes
4. President’s report.
5. Treasurer’s Report.
6. Any other business.