

ANNUAL GENERAL MEETING 2020

Saturday, 4 April 2020, at 12 noon

Gold Netball Centre, 200 Selby Street, Jolimont WA

AGENDA

1. Meeting Opening
 - 1.1 Attendance and Apologies
 - 1.2 Confirmation of Quorum
 - 1.3 Conflicts Register
2. President's Opening Address
3. Confirmation of Minutes of Previous Annual General Meeting held 6 April 2019
 - AGM Minutes 2019 (*attachment*)
4. Consideration of the 2019 Annual Report
 - To be circulated by 27 March 2020
5. Consideration of 2019 Audited Financial Statements
 - Audited Financial Papers will be circulated with the Annual Report
6. Notice of Special Resolution - Nil
7. Confirmation of Elected Directors
8. Confirmation of Life Members
9. Consideration of Appointments of Patron and Auditor
 - 9.1 Patron – Governor of Western Australia – The Honourable Kim Beazley AC
 - 9.2 Auditor – PKF Perth
10. Close of Meeting

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