

## **ANNUAL GENERAL MEETING**

**THE COLONIAL  
 31 ELIZABETH ST, LAUNCESTON  
 5.00pm, Friday 20 September 2019**

### **AGENDA**

<b>1</b>	<b>Attendance</b>
<b>2</b>	<b>Apologies</b>
<b>3</b>	<b>Minutes of the Previous Annual General Meeting (21.09.18)</b>
<b>4</b>	<b>Reports</b> <b>4a President</b> <b>4b National Board</b> <b>4c NAMS Plus</b> <b>4d PWEFT</b> <b>4e YIPWEA</b>
<b>5</b>	<b>Financial Reports</b> <b>5a 2018/2019 Auditors Report &amp; Financial Statements</b> <b>5b Treasurer Report and Proposed Budget 2019/2020</b> <b>5c Appointment of Auditors 2019/2020</b>
<b>6</b>	<b>Election of Office Bearers &amp; Committee Members</b> <b>President</b> <b>Vice President</b> <b>Secretary</b> <b>Treasurer</b> <b>Committee Members x 6</b>
<b>7</b>	<b>Division Action Plan (2019 -2020)</b>
<b>8</b>	<b>Meeting close</b>