



AGENDA

ANNUAL GENERAL MEETING

1.30pm on Saturday 20 April 2024

“MacGowan” Room, upstairs Duke of Brunswick Hotel, 207 Gilbert Street, Adelaide , SA 5000

1. Welcome by Craig Daniels, Chair MWSOA
2. Record of members present
3. Record appointment of Proxies (Section 11.5 of the Constitution)
4. Confirmation of Minutes of previous AGM held 6 May 2023
5. Chairperson’s Report for 2023
6. Treasurer’s Report and presentation of Financial Statements for financial year 2023 and the budget for 2024
7. Membership Officer’s Report
8. Appointment of a Returning Officer & transfer of chairing responsibilities (if required)
9. Nomination and election of 4 Office Bearers:
 Chair, Secretary, Treasurer, Vice Chair
10. Nomination and election of a minimum of 2 to a maximum of 4 Committee Members
11. Newly elected Chair resumes chair.
12. Other Business (Section 10.2.5 of the Constitution)
 Meeting Dates for 2024-25
 Event calendar for 2024-25: Planning Day and Adding New Events
13. Meeting Close