



AGENDA

ANNUAL GENERAL MEETING

1.30pm on Saturday 26 April 2025

**“Warwickshire Bar”, upstairs Earl of Leicester Hotel 85 Leicester Street
Parkside SA 5063**

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 20 April 2024
5. Chairperson’s Report for 2024
6. Treasurer’s Report and presentation of Financial Statements for financial year 2024 and the budget for 2025
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 2025-26
 Event calendar for 2025-26: Planning Day and Adding New Events
13. Meeting Close