

## 2018 AGM AGENDA

**Date:** Thursday, 15th November

**Time:** 6:00pm

**Venue:** Project Gallery - 255 Keira Street, Wollongong.

### Agenda

Item No	Agenda Item	Responsible Officer
1.	Welcome	Chair
2.	Apologies	Chair
3.	Declarations of Conflict of Interest	All
4.	Acceptance of previous AGM Minutes	All
5.	Business arising from previous AGM Minutes (Action Items)	Various
6.	President's Report	President
7.	Treasurer's Report	Treasurer
8.	Acceptance of Financial Statements	Treasurer
9.	Acceptance of Annual Report	All
10.	Other Business	All
11.	Declare all positions Vacant	All
12.	Call for Nominations	All
13.	Introduction of Nominees	All
14.	Election of Office Bearers and Committee Members	All
15.	Note from Incoming President	President
16.	General Business	All
17.	Meeting Close	All