



ANNUAL GENERAL MEETING AGENDA

Date: 8th December, 2016

Time: 7:30pm

Venue: The Women's Library, Newtown

Attendees: Miya Yamanouchi, Tessa Barratt, Johanna Phommachanh, Fernanda Reschke, Kimberly Ray, Joseph Salemi, Natasha Younger, Epiphany Bloom, Alys Moody, Kylie Black, Rhianna Keen

Welcome by chair

Apologies: Jenna Condie, Ellana Costa

1. Confirmation of the previous minutes
2. Business arising from the minutes of the previous AGM
3. Secretary's Report
4. Treasurer's Report and presentation of financial statement
5. Election of Office Bearers
6. General Business
 - a. Any news/updates from Team members
 - b. Update on juvenile detention program
 - c. Looking ahead –
 - i. IWD Marching Group
 - ii. Mardi Gras Marching Group
 - iii. Upcoming screenings/socials
 - iv. Fundraising for TSF
 - v. Reclaim the Night
 - vi. Women's March (Jan 2017)
 - d. Any other general business
7. Restatement of Vision/ Mission Statement (Amended)

Next Meeting: AGM Thursday 8th December

Close of meeting