



## **ANNUAL GENERAL MEETING 2017**

### **AGENDA**

**Venue:** The Women's Library (8 Brown Street, Newtown)

**Date & Time:** Thursday 14<sup>th</sup> December, 2017 at 7:30pm

**Volunteers in Attendance:**

Tessa Barratt, Joseph Salemi, Miya Yamanouchi, Johanna Phommachanh, Erin Warwick, Epiphany Bloom, Sarah de Jongh, Brianna Attard, Alex Blandino, Michelle Imison, Juliana Vanegas

**Apologies:** Carolina Rizaldos Diaz, Catie Gutierrez, Tee Linden, Fernanda Reschke, Linda Somers, Hailey Harnum, Jess Corban

1. Welcome and approval of register of meeting attendees eligible to vote, proxies and apologies
2. Minutes from the previous year's Annual General Meeting.
3. Business arising from the previous minutes.
4. Annual Report of the Club, including the Annual Financial Statements.
5. Election Proceedings (new committee voted in)
6. Conclusion of Meeting

Tea, snacks and refreshments to be served at the conclusion with a meet and greet opportunity with our volunteer team.