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**ANNUAL GENERAL MEETING 2023**

**We welcome members to arrive in person from 2:00pm for networking opportunities.**

**The AGM will be held from 3:00 - 4:00pm AWST Saturday, 21 October 2023.**

***Department of Local Government, Sport and Cultural Industries – Conference Room***

***246 Vincent Street, Leederville 6007***

***OR***

[***Online via Microsoft Teams***](https://ow.ly/Rpbj50PTh45)

## **A G E N D A**

1. PRESIDENT’S WELCOME
2. WELCOME MEMBERS AND LIFE MEMBERS
3. CONFIRMATION OF ATTENDANCE AND QUORUM
4. CONFIRMATION OF PROXIES
5. APOLOGIES
6. ADDRESS FROM BOARD CANDIDATES:
   1. Brenden Koh
   2. Steve Norton
   3. Rebecca Spiers
   4. Alana Zelones
7. ELECTION OF OFFICE BEARERS: Voting online, via GoVote
8. CONFIRMATION OF MINUTES OF 2022 ANNUAL GENERAL MEETING
9. BUSINESS ARISING FROM THE 2022 ANNUAL GENERAL MEETING
10. PRESIDENT’S REPORT
11. EXECUTIVE DIRECTOR’S REPORT
12. TREASURER’S REPORT
13. APPOINTMENT OF AN HONORARY AUDITOR
14. LIFE MEMBERSHIP RESOLUTION
15. ELECTION OF OFFICE BEARERS: Announcement of election results
16. GENERAL BUSINESS
17. CLOSE OF MEETING