



ANNUAL GENERAL MEETING 2025

**We welcome members to arrive in person from 2.15pm for networking opportunities.
The AGM will be held from 2.30pm AWST Sunday 12 October 2025, followed by
the 2025/2026 Season Launch**

***RAFFLES HOTEL (Riverside Room)
70 Canning Beach Road, APPLECROSS***

OR

Online via MS Teams. Link to be provided.

A G E N D A

1. PRESIDENT'S WELCOME
WELCOME MEMBERS AND LIFE MEMBERS
2. CONFIRMATION OF ATTENDANCE AND QUORUM
3. CONFIRMATION OF PROXIES
4. APOLOGIES
5. ELECTION OF OFFICE BEARERS: Voting online, via Vero
6. CONFIRMATION OF MINUTES OF 2024 ANNUAL GENERAL MEETING
7. BUSINESS ARISING FROM THE 2024 ANNUAL GENERAL MEETING
8. PRESIDENT'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT
10. TREASURERS REPORT
11. APPOINTMENT OF AUDITORS FOR 2025-2026 FINANCIAL YEAR
12. ELECTION OF OFFICE BEARERS: Announcement of election results
13. QUESTIONS ON NOTICE
14. CLOSE OF MEETING