

ANNUAL GENERAL MEETING 2024

We welcome members to arrive in person from 5.30pm for networking opportunities. The AGM will be held from 6pm AWST Wednesday 16 October 2024, followed by the 2024/2025 Season Preview.

> SportHQ – Multi Function Room 203 Underwood Ave, Floreat 6014

> > OR

Online via MS Teams

AGENDA

- 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 2023 ANNUAL GENERAL MEETING
- 7. BUSINESS ARISING FROM THE 2023 ANNUAL GENERAL MEETING
- 8. PRESIDENT'S REPORT
- 9. EXECUTIVE DIRECTOR'S REPORT
- 10. TREASURER'S REPORT
- 11. APPOINTMENT OF AN AUDITOR
- 12. ELECTION OF OFFICE BEARERS: Announcement of election results
- 13. GENERAL BUSINESS
- 14. CLOSE OF MEETING