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ANNUAL GENERAL MEETING AGENDA

Date: Saturday 12 November 2022
Time: 12:30pm
Venue: Surfing Western Australia, Trigg

Present Staff Members	
Observers	
Chair	Mike Best
Minutes	
Apologies	

ITEM 1 ATTENDANCE AND APOLOGIES

ITEM 2 MINUTES OF PREVIOUS MEETING

ITEM 3 ANNUAL REPORT, CEO'S REPORT AND FINANCE REPORT

Reports and Accounts for the year ending 30/06/22 to be received.

3.1 Chairman's Report

3.2 CEO's Report

3.3 Finance Report

ITEM 4 ELECTION OF BOARD POSITIONS

4.1 Separate ordinary resolutions for the election of three Elected Directors.

4.2 Note nominations received for Elected Directors.

ITEM 5 GENERAL BUSINESS



Department of
Local Government, Sport
and Cultural Industries