

**AIREYS INLET & DISTRICT ASSOCIATION INC**  
**ANNUAL GENERAL MEETING**  
**SATURDAY 11 APRIL 2015 AT 4.00 PM**  
**AIREYS INLET COMMUNITY HALL**

**AGENDA**

1. WELCOME / PRESENT
2. APOLOGIES
3. PRESENTATIONS BY THE SURF COAST SHIRE MAYOR, MARGOT SMITH, AND COUNCILLOR LIBBY COKER
  - QUESTIONS WILL BE TAKEN FROM THE FLOOR
4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 20 APRIL 2014
  - MOTION TO ACCEPT THE MINUTES AS A TRUE RECORD OF THE 2014 ANNUAL GENERAL MEETING
5. PRESIDENT'S REPORT
6. ANNUAL FINANCIAL REPORT
  - MOTION TO ACCEPT THE 2014 FINANCIAL REPORT
7. ELECTION OF COMMITTEE MEMBERS FOR 2015/2016  
NOMINATIONS AND ELECTIONS OF EACH OFFICE BEARER AND ALL ORDINARY COMMITTEE MEMBERS FOR 2015/2016
  - PRESIDENT
  - VICE-PRESIDENT
  - SECRETARY
  - ASSISTANT SECRETARY
  - TREASURER
  - ORDINARY COMMITTEE MEMBERS
8. MEMBERSHIP FEES AND DUE DATE
  - MOTION TO SET THE MEMBERSHIP FEE AND DUE DATE
9. QUESTIONS FROM ATTENDEES
10. CLOSE OF ANNUAL GENERAL MEETING
11. GUEST SPEAKER – MS HILARY McPHEE
12. REFRESHMENTS TO FOLLOW