

AIREYS INLET & DISTRICT ASSOCIATION INC
ANNUAL GENERAL MEETING
SATURDAY 8 APRIL 2017 AT 3.30 PM
AIREYS INLET COMMUNITY HALL

AGENDA

1. WELCOME / PRESENT
2. APOLOGIES
3. PRESENTATION BY REPRESENTATIVE(S) OF THE SURF COAST SHIRE
QUESTIONS WILL BE TAKEN FROM THE FLOOR
4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 9 APRIL 2016
 - MOTION TO ACCEPT THE MINUTES AS A TRUE RECORD OF THE 2016 ANNUAL GENERAL MEETING
5. PRESIDENT'S REPORT
6. ANNUAL FINANCIAL REPORT
 - MOTION TO ACCEPT THE 2016 FINANCIAL REPORT
7. ELECTION OF COMMITTEE MEMBERS FOR 2017/2018
 - RESOLUTION TO DETERMINE NUMBER OF ORDINARY COMMITTEE MEMBERS
 - NOMINATIONS AND ELECTIONS OF EACH OFFICE BEARER AND ALL ORDINARY COMMITTEE MEMBERS FOR 2017/2018
 - PRESIDENT
 - VICE-PRESIDENT
 - SECRETARY
 - TREASURER
 - ORDINARY COMMITTEE MEMBERS
8. MEMBERSHIP FEES AND DUE DATE
 - MOTION TO SET THE MEMBERSHIP FEE AND DUE DATE
9. CLOSE OF ANNUAL GENERAL MEETING
10. QUESTIONS FROM ATTENDEES

COMMUNITY FORUM AND REFRESHMENTS TO FOLLOW