

**AIREYS INLET & DISTRICT ASSOCIATION INC**  
**ANNUAL GENERAL MEETING**  
**SATURDAY 9 APRIL 2016 AT 3.30 PM**  
**AIREYS INLET COMMUNITY HALL**

**AGENDA**

1. WELCOME / PRESENT
2. APOLOGIES
3. PRESENTATION BY THE SURF COAST SHIRE CEO KEITH BAILLIE
  - QUESTIONS WILL BE TAKEN FROM THE FLOOR
4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 11 APRIL 2015
  - MOTION TO ACCEPT THE MINUTES AS A TRUE RECORD OF THE 2015 ANNUAL GENERAL MEETING
5. PRESIDENT'S REPORT
6. ANNUAL FINANCIAL REPORT
  - MOTION TO ACCEPT THE 2015 FINANCIAL REPORT
7. ELECTION OF COMMITTEE MEMBERS FOR 2016/2017
  - RESOLUTION TO DETERMINE NUMBER OF ORDINARY COMMITTEE MEMBERS
  - NOMINATIONS AND ELECTIONS OF EACH OFFICE BEARER AND ALL ORDINARY COMMITTEE MEMBERS FOR 2016/2017
    - 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

**PAINKALAC FORUM AND REFRESHMENTS TO FOLLOW**