

**AIREYS INLET & DISTRICT ASSOCIATION INC**  
**ANNUAL GENERAL MEETING**  
**SUNDAY 20 APRIL 2014 AT 4.00 PM**  
**AIREYS INLET COMMUNITY HALL**  
**AGENDA**

1. WELCOME / PRESENT
2. PROXIES
3. APOLOGIES
4. PRESENTATIONS FROM THE SURF COAST SHIRE COUNCILLORS, MS LIBBY COKER AND MS MARGOT SMITH  
QUESTIONS WILL BE TAKEN FROM THE FLOOR
5. MINUTES OF ANNUAL GENERAL MEETING ON 25/1/2013
  - MOTION TO ACCEPT THE MINUTES AS A TRUE RECORD OF THE 2013 ANNUAL GENERAL MEETING
6. PRESIDENT'S REPORT
7. ANNUAL FINANCIAL REPORT
  - MOTION TO ACCEPT THE 2013 FINANCIAL REPORT
8. ADOPTION OF NEW AIDA RULES
  - MOTION TO ADOPT THE NEW AIDA RULES
9. ELECTION OF COMMITTEE MEMBERS FOR 2014  
NOMINTIONS AND ELECTIONS OF EACH OFFICE BEARER AND ALL ORDINARY COMMITTEE MEMBERS FOR 2014-2015
  - VOTE TO DETERMINE THE MAXIMUM NUMBER OF ORDINARY POSITIONS ON THE COMMITTEE FOR THE NEXT YEAR  
(THE OLD CONSITUTION HAD A MINIMUM OF TWO AND A MAXIMUM OF EIGHT ORDINARY MEMBERS)
  - PRESIDENT
  - VICE-PRESIDENT
  - SECRETARY
  - TREASURER
  - ORDINARY COMMITTEE MEMBERS
10. QUESTIONS FROM ATTENDEES
11. CLOSE OF ANNUAL GENERAL MEETING
12. MEETING TO BE FOLLOWED BY COMMUNITY FORUM AND REFRESHMENTS