



# West Perth Local

## ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of West Perth Local Incorporated will be held on **Wednesday 23<sup>rd</sup> November 2022**.

Venue: Mayfair Lane, 72 Outram Street, West Perth WA 6005  
Time: 6:15pm (Arrive from 5:30pm)

### AGENDA

#### 1) Opening of Meeting and Welcome

- a) Welcome, introductions and purpose of the meeting
- b) Confirm quorum of members present
- c) Overview of basic rules for an AGM
- d) Confirm minutes of previous Annual General Meeting held 25 November 2021
- e) Business arising from the previous minutes

#### 2) Reports

- a) Chairperson's Report - Annual Report on West Perth Local's activities since previous AGM

#### 3) Finances

- a) Treasurer's Report - Financial Report for year ended 30 June 2022

#### 4) Election of Committee

*The committee members consist of the office holders of the Association; and at least one ordinary committee member.*

- a) Motion to set the maximum number of members who may be ordinary committee members
  - i) *Maximum number to be determined at AGM*
- b) Election of Chairperson (or President)
- c) Election of Deputy Chairperson (or Vice President)
- d) Election of Secretary
- e) Election of Treasurer
- f) Election of Other Committee Members

#### 5) Special Resolutions

- a) Nil

#### 6) General Business

#### 7) Welcome New Committee and Close of Annual General Meeting