

**WEL NSW INC
ANNUAL GENERAL MEETING**

Date: 28 November, 2015

Time: 10.30am

Location: 8-10 Victoria Street, Newtown

AGENDA

Chair: Jozefa Sobski

Opening of the Meeting. Acknowledgement of Country.

1. Welcome. Appointment of Minute Secretary.
2. Attendance and apologies
3. Adoption of Minutes of the 2014 AGM
4. Convenor's Report
5. Treasurer's Report
6. Adoption of Financial Statement for 20014/15
7. Appointment of Honorary Auditor
8. Appointment of Public Officer

Elections

9. Appointment of a Returning Officer
10. Elections (max 9 positions)
 - Convenor
 - Treasurer
 - 6 ordinary members of the Executive Committee
 - NCC Representative – member of the Executive Committee
11. Other Business.
12. Close

PARTY WILL FOLLOW WITH FOOD AND WINE