

**WEL NSW INC**  
**ANNUAL GENERAL MEETING**

**Date:** 28th November, 2015  
**Time:** 10.30am  
**Location:** OWN 8-10 Victoria Street, Newtown

**AGENDA**

**CHAIR:** Jozefa Sobski. **SPECIAL GUEST:** Wendy McCarthy AO

**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 2014/15
7. Appointment of Honorary Auditor
8. Appointment of Public Officer

**ELECTIONS**

9. Appointment of a Returning Officer
10. Elections (minimum of 7 positions)
  - Convenor, Treasurer, and a minimum of 7 Executive members to be elected.
  - NCC Representative – member of the Executive Committee

**SPECIAL GUEST SPEAKER**

11. Wendy McCarthy AO. Wendy was a founding member of WEL and a long time campaigner for women's reproductive rights. She was on the ABC Board, Chancellor of University of Canberra, Global Vice Chair of Plan International and is now Chair of Headspace and Director of Goodstart Childcare. She has joined the Violence against Women Action Group of WEL to assist in the lobbying for Women's Refuges and Housing Program proposal

**PARTY WILL FOLLOW WITH FOOD AND WINE.**