

Annual General Meeting
Tuesday 23 October 2018 at 2:00pm
Wesfarmers Lecture Theatre
The Perron Centre
61 Kitchener Ave, Victoria Park

AGENDA

1. Welcome (*Mark Teale*)
2. Apologies and Proxies (*Mark Teale*)
3. Confirmation of the Minutes of the 2017 Annual General Meeting
(*Mark Teale*)
4. President's Report (*Ron Regan*)
5. Adoption of the COTA WA's 2017-2018 Annual Report (*Ron Regan*)
6. Chief Executive's Report (*Mark Teale*)
7. 2017-2018 Financial Report (*Ron Regan*)
8. Adoption of the Audited Financial Statements for 2017-2018 (*Ron Regan*)
9. Board Election (*Mark Teale*)
10. Declaration of nominations and election to the Board of Directors
(*Mark Teale*)
11. Conclusion; attendees are invited to stay for light refreshments

A short Board meeting will then be held after the AGM, to be chaired by Mark Teale, to elect Board Executive positions.