



AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION INC.

National Board founded Canberra 1951.

ABN 58853 856 904 Inc. A0020253H

ANNUAL GENERAL MEETING

A G E N D A

- 1. Welcome by President**
- 2. Confirmation of Branch Delegates**
- 3. Apologies and acceptance of proxies**
- 4. Confirmation of previous AGM Minutes of 9 April 2018**
- 5. Business Arising from the Minutes**
- 6. President's Report**
- 7. Financial Reports**
- 8. Auditor's Report**
- 9. Appointment of Auditor**
- 10. Change of bank signatories**
- 11. Setting of Annual Affiliation Fees: Recommendation that the fee remain at 25% of the income received from membership fees.**
- 12. Setting of Honorariums: Currently \$2,500 for President; \$1,000 for Secretary and Treasurer.**
- 13. State Branches and NRWCR reports**
- 14. General Business for which previous notice has been given:**
- 15. Next meeting**
- 16. Close of meeting**