**Willum Warrain Aboriginal Association Annual General Meeting**

***Date:-*** *Saturday, 16th September 2016*

***Venue****:- Gathering Place, 10C Pound Rd., Hastings*

**All members are cordially invited to attend.**

* 1. **am** *Arrival and sign in.*

**11.00 am**  *Start AGM*

**12.30 pm** *Community BBQ*

**Agenda:-**

1. Confirmation of quorum
2. Confirmation of minutes last AGM, September 3rd, 2016
3. Presentation of Annual Report including:-
4. President’s report
5. Treasurer’s report
6. Auditor’s report

1. Confirmation of Annual report
2. Setting of annual fees
3. Election of Board members

*\*Any Full members wishing to nominate for the Board must submit their applications by* ***5.00 pm, Thursday 7th September****.*

*Late applications will not be accepted.*

*NB. You cannot stand for election to the Board without Confirmation of Aboriginality.*

*A special Board meeting will take place prior to the AGM on* ***Thursday 7 th September at 6.00 pm at Willum Warrain*** *to hear applications for Aboriginality (if required).*

*Contact Gathering Place Coordinator on 5979 1393/ 0403 528 034 for further information about application process or visit website to download forms.*

1. Special business

**Special resolution** :-

That the clause 44 (pertaining to the Composition of the Board) of the constitution of Willum Warrain Aboriginal Association be changed ***from***:-

44 Composition of Board\*

(1) The Board consists of—

 (a) a President; and

 (b) a Vice-President; and

 (c) a Secretary; and

 (d) a Treasurer; and

 (e) up to three Board\* members (if any) elected under rule 53.

(2) The Board will be made up of four officers and up to three ordinary members and no more than two Board members may be employed by the same organisation, or hold committee or management positions in a volunteer capacity in the same organisation.

***to***

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