



Notice of Willum Warrain Aboriginal Association Annual General Meeting

Date: - Saturday, 23rd October, 2021 by Zoom – link details published on Willum Warrain Facebook and website closer to the event.

10.45am Virtual arrival and sign in.

11.00 am Start AGM.

Agenda: -

- (1) Confirmation of quorum.
- (2) Confirmation of minutes last AGM, 21/11/2020
- (3) Presentation of Annual Report including: -
 - a) President's report
 - b) Treasurer's report
 - c) Auditor's report
- (4) Confirmation of Annual report
- (5) Setting of annual fees
- (6) Election of Board members
- (7) Other business