



AGENDA

Annual General Meeting 21 February 2018 6.00 pm Braidwood Services Club

1. Meeting commencement
2. Attendance & Apologies
 - i. Attendance:
 - ii. Apologies:
- 3) Confirmation of Minutes of the AGM 2017
- 4) Business arising – unless in item 7
- 5) President's Report
- 6) Treasurer's Report
- 7) Election of Management Committee members:
 - i. Office bearers:
 - a. President
 - b. Vice-president
 - c. Treasurer
 - d. Secretary
 - ii. 3 Ordinary members
- 8) Meeting Closed: