

Annual General Meeting

7.30 pm 03 September 2020

Via Zoom

Agenda

1. Welcome and attendance
2. Minutes of Annual General Meeting held on 9 August 2019.
3. President's Report 2019-2020.
4. Treasurer's Report 2019-2020 and presentation of financial statements for the year ended 30 June 2020.

5. Election of officers and committee members for the year ending 30 June 2021.

The following nominations have been received:-

President	Shannon Doyle
Vice President	No nomination
Honorary Secretary	Glen Innes
Honorary Treasurer	Mel Keith
Committee	Julie Brixton Brian Gray Julie Mcgowan Lee McLauchlan Keith Molloy Bronwyn Rideout Fionbharr Sherry

The Immediate Past President is Glen Innes

6. Membership subscriptions for the year ending 30 June 2021

The committee recommends that the subscriptions remain unchanged;-

Individual	\$84
Students/unwaged	\$48
Youth	\$0

7. Financial review of accounts for the year ending 30 June 2021

Rule 10.2 requires the annual general meeting to decide whether a financial review is required and if so, authorises the Committee to appoint a suitably qualified person to undertake the review.

The Committee recommends that a financial review be undertaken of the WPS Annual Accounts for the Year Ending 30 June 2021.

8. Other business