

| | | | |
|--|-------------------------|---------------------|---------------------|
| MEETING: AGM 2018 | Date: 8 May 2018 | Day: Tuesday | Time: 6.15pm |
| Venue: Bathurst Panthers, 132 Piper St, Bathurst 2795 | | | |

| Item # | BUSINESS | Who |
|---------------|---|-------------------|
| 1 | Welcome and Apologies | Chair |
| 2 | Acceptance of new members | Chair |
| 3 | Declaration of conflicts of interest | Chair |
| 4 | Confirmation of the minutes of the previous AGM 9 May 2017 | Chair |
| 5 | Business arising from the minutes | Chair |
| 6 | Acceptance of 2017 Annual Report | Chair |
| 7 | Acceptance of 2017 Audited Financial Report | Treasurer |
| 8 | Confirmation of appointment of honorary members | Chair |
| 9 | Election of Board Members (for May 2018 - May 2020) – 3 to be elected | Executive Officer |
| 11 | Appointment of Honorary Solicitor | Executive Officer |
| 12 | Appointment of Auditor | Executive Officer |
| 13 | Appointment of MPIO | Executive Officer |
| 14 | Appointment of a Delegate to the RASi | Executive Officer |
| 15 | General Business | |