

MEETING: AGM 2019	Date: 14 May 2019	Day: Tuesday	Time: 6.00pm
Venue: Bathurst Panthers (Piper Room), 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 8 May 2018	Chair
5	Business arising from the minutes	Chair
6	Acceptance of 2018 Annual Report	Chair
7	Acceptance of 2018 Audited Financial Report	Treasurer
8	Confirmation of appointment of honorary members	Chair
9	Election of Board Members – 2 to be elected	Chair
10	Appointment of Honorary Solicitor	Executive Officer
11	Appointment of Auditor	Executive Officer
12	Appointment of MPIO	Executive Officer
13	Appointment of a Delegate to the RASi	Executive Officer
14	General Business	