

# **Annual General Meeting - AGENDA**

# Wednesday 14 May 2025 Melbourne VIC: 6:00 pm AEST Sydney NSW: 6:00 pm AEST Brisbane QLD: 6:00 pm AEST

Adelaide SA: 5:30 pm ACST

Perth WA: 4:00 pm AWST

**CWA Australia Annual General Meeting** 

May 14: 2025, 5:30 – 8:30 PM (Australia/Sydney) Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/184214773

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# **Welcome and Apologies**

# **Acknowledgement to Country**

# Confirmations

- Declaration of Proxies
- Quorum present

#### **Adoption of Meeting Minutes 2024**

- Business arising from minutes

# **Chairperson's Annual Report**

#### **Treasurer's Annual Report**

- Financial Statements 2024
- Current financial position
- Plans for 2024-25

#### **Election of Management Committee Members**

- Chairperson
- Vice Chairperson
- Treasurer
- Secretary
- Committee Member(s) Up to 8

# Confirm the annual subscriptions

# **Appointment of Auditor of the CWAA Accounts**

# **Other Business**

- Submitted and other questions

# **Meeting Close**