

**Annual General Meeting**

**Wednesday 19th June 2024**

**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**

**Via GoToMeeting:**

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**Welcome and Apologies**

**Acknowledgement to Country**

**Ordinary Business**

**Confirmation of**

1. Previous AGM Minutes 2023

2. Special General Meeting Minutes held 24 January 2024

**Annual Report**

* Summary of year’s activities and achievements

**Annual Financial Report**

* Financial Statements 2023
* Current financial position
* Budget Forecast

**Election of Management Committee Members**

* Chairperson
* Vice Chairperson
* Treasurer
* Secretary
* Committee Member(s)

**Confirm the annual subscriptions**

 **Appointment of Reviewer or Auditor of the CWAA Accounts**

**Other Business**

**Meeting Close**