

CASTELLORIZIAN ASSOCIATION OF WA

ANNUAL GENERAL MEETING

Sunday October 20th 2019 Commencing 1.30pm

At Castellorizian House
160 Anzac Road Mount Hawthorn WA

Refreshments and Meze provided before the Meeting

AGENDA

- 1. Welcome and opening of meeting**
- 2. Apologies**
- 3. Recognition of absent members**
- 4. Minutes of previous AGM**
 - 4.1 Confirmation of Minutes**
 - 4.2 Matters Arising**
- 5. President's Report of the outgoing Committee of Management**
- 6. Treasurer's Report**
- 7. Election of Auditors**
- 8. Election of Trustees – (Three Year Term)**
- 9. Kastellorizian Council of Australia Report**
- 10. Notice of motions received**
- 11. General Business**
- 12. President's Award**
- 13. Election of Committee of Management**
- 14. Close**

In accordance with clause 17.4 of the Association's constitution any notice of motion must be received in writing by the president or secretary at least 21 days before the meeting (by Sunday 29th September 2019).

Copies of the Minutes of the 2018 AGM, the Association's Constitution and the 2019 Agenda are available to be viewed by our members at the following website address: www.cazziewa.org.au under About Us – Constitution. All members are welcome.

James Manifis, President September 11, 2019.