

The CASTELLORIZIAN ASSOCIATION of WA

ANNUAL GENERAL MEETING

Sunday 23rd October - Commencing 2.00 pm
at the

Castellorizian House

160 Anzac Road, Mt Hawthorn

AGENDA

Acknowledgement of Country

The members present will be recorded and a quorum determined.

1. Welcome and Opening of Meeting
2. Apologies
3. Recognition of Absent Members
4. Minutes of Previous AGM dated 21 November, 2021.
 - 4.1 Confirmation of Minutes
 - 4.2 Matters Arising
5. Minutes of Previous EGM dated 17 July, 2022.
 - 5.1 Confirmation of Minutes
 - 5.2 Matters Arising
6. President's Report on the outgoing Committee of Management
7. Treasurer's Report
8. Election of Auditors
9. Election of two (2) Trustees – (Three Year Term)
10. Kastellorizian Council of Australia Report
11. Notice of Motions Received
12. General Business
13. President's Award
14. Election of Committee of Management
15. 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 Saturday 1st October 2022).

Please let the president know if you require a paper copy of the constitution. An online copy is available to be viewed on this website www.cazziewa.org.au - see 'About Us – Constitution'.

All members are welcome to attend.

Jim Manifis, President, September 5th 2022