

AGENDA

ANNUAL GENERAL MEETING WYE RIVER AND SEPARATION CREEK PROGRESS ASSOCIATION INC.

Sunday 18th January 2015 at 10.00am at the Surf Life Saving Club House

1. **Opening and welcome**
2. **Apologies**
3. **In Memoriam**
4. **Confirmation of Minutes** (AGM 19th Jan 2014. See copies provided.)
5. **Business arising from Minutes**
6. **Financial Report** (Treasurer: Toni Lawson)
7. **Fixing of Membership Subscriptions for the Year 2014 - 2015**
8. **2014-2015 President's Report** (Rex Brown)
9. **Special Business:** Rule changes
Motion: That this Association adopt the proposed new rules as set out in the Annex to this notice.
Annex: The proposed rules are attached to the email notification, and are also available on the Association's website at <http://wyesep.org.au/PAdocs/2015Proposedrules.pdf>
Note: by our Association's Rule 10 (a)-(b), this is a special resolution which must be passed by a majority of not less than three-fourths of the members present and voting.
10. **Elections:**
Officers: President, Vice-President, Secretary
Committee members: Three places to be filled
11. **CLOSURE OF THE MEETING**

The annual Wye River and Separation Creek Community Forum will commence immediately after the end of this Annual General Meeting

Harry Lewis
Hon. Secretary, Wye River and Separation Creek Progress Association
16 December 2014