

Annual General Meeting

19th February 2014

Agenda



1. Welcome and Opening Remarks - Peter McCool, President
2. Apologies
3. Minutes of 2013 Annual General Meeting
4. Receiving of Management Committee Annual Report - Peter McCool, President
5. Receiving of Financial Report and Auditor's Report - Tennille Kelly, Treasurer
6. Appointment of Auditor
7. Receiving of Director's Report - Marie White, Centre Director
8. Election of Management Committee Office Bearers - 2014
9. General Business - Aspley C&K - Proposed Constitutional Amendment

Amend s32(4) of the Constitution to read:

(4) All amounts of **\$500** or over shall be paid by cheque, electronic funds transfer or other electronic means as available and must be signed/authorised by any 2 of the following:

- a) The president;
- b) The secretary;
- c) The treasurer;
- d) Other members authorised by the Management Committee for the purpose.

(Changed text in bold)

Discussion

A number of regular operating expenses exceed \$100. This change reflects the increased cost of living and is intended to allow general operating expenditure to be made without waiting for approval.

10. Closing and Thanks