

Volunteer Centre of Western Australia (Inc.)

Annual General Meeting

Wednesday 17 October 2018

3.00pm

Conference Room City West Lotteries House

2 Delhi Street West Perth

*Afternoon Tea will be served at 3.00pm—Formalities begin at 3.20pm
Refreshments to follow the meeting*

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Confirmation of Minutes Annual General Meeting 18 October 2017 and any Business Arising
- 4 Report from Chair—Craig Spencer
- 5 Report from Chief Executive Officer—Tina Williams
- 6 Report from Treasurer —Byron Mavrick
- 7 Minister's Address—Hon Mick Murray MLA
Minister for Seniors and Ageing; Volunteering; Sport and Recreation
- 8 Election of Board of Directors
- 9 Appointments
 - 9.1 Patron
 - 9.2 Honorary Solicitor
 - 9.3 Auditor
- 10 Amendments to the Constitution
- 11 Guest Speaker—Ruby Eagle
Winner of Community Newspaper People's Choice Award 2018
- 12 General Business
- 13 Close of Meeting and Refreshments