

**Volunteer Centre of Western Australia (Inc.)**

**Annual General Meeting**

**Wednesday 16 October 2019**

**3.00pm**

**Deloitte, Auditorium #1, Ground Floor  
Brookfield Tower 2, 123 St Georges Terrace  
Perth WA**

*Afternoon Tea will be served at 3.00pm—Formalities begin at 3.20pm*

**AGENDA**

- 1 Welcome
- 2 Apologies
- 3 Confirmation of Minutes Annual General Meeting 17 October 2018 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 Election of Board of Directors
- 8 Appointments
  - 8.1 Patron
  - 8.2 Honorary Solicitor
  - 8.3 Auditor
  - 8.4 Life Member
- 9 Amendments to the Constitution
- 10 Guest Speaker—Marcus Wong  
*Recipient of YMCA WA Youth Volunteer of the Year Award 2019*
- 11 General Business
- 12 Close of Meeting