



Notice of Annual General Meeting – 2009

- Date/Time:** Wednesday 15th July 2009, 8pm
- Location:** WAMRC Clubrooms
136 Railway Parade
Bassendean
- Agenda:** Receive apologies
Confirm previous AGM minutes
Consider matters arising from previous AGM minutes
Receive and consider financial statements of account
Receive and consider the President's report
Election of office bearers
Appointment of auditor
- Previous AGM Minutes:** 16th July 2008
- Required Quorum:** Fifty percent of Ordinary and Life members (19 of 37)
- Office Bearer Nominations:**
- | | | |
|---------------|----------------|-------------------------|
| President | Chris Kalajzic | (P. Tullis / T. Gray) |
| Vice-Pres. | Peter Tullis | (C. Kalajzic / T. Gray) |
| Secretary | Ross Parker | (L. Hughes / P. Heaney) |
| Treasurer | Garry West | (T. Gray / L. Hughes) |
| Committee | Mark Butler | (G. West / R. Parker) |
| (3 positions) | Tony Gray | (P. Heaney / L. Hughes) |
| | Paul Heaney | (R. Parker / T. Gray) |

As there is only a single nominee for each position, there is no ballot required. The nominees will be accepted into the positions at the AGM by a show of hands.