

**Williamstown High School Ex-Students and Staff Association Inc
(A0041347A)**

Annual General Meeting, 2pm, Saturday October 15th 2022

Agenda

1. President opens meeting and welcomes members and guests
2. Apologies
3. Confirmation of Minutes of the AGM held on March 26th 2022 (attached)
4. Matters Arising from the March 26th 2022 minutes
5. President's Report (attached)
6. Treasurer's Report (attached)
7. Secretary's Report (attached)
8. Election of Office-Bearers for 2022-2023
 - 8.1 Declaration that all positions for 2022-2023 are vacant
 - 8.2 President calls for any further Nominations and any more Proxy votes
 - 8.3 President declares Nominations and Submissions of Proxy votes closed
 - 8.4 Vice-President takes the chair and conducts election for the position of President for 2022-2023
 - 8.5 Incoming President conducts elections for Vice-President, Secretary, Treasurer and Committee members (5 positions available)
 - 8.6 Declarations of Elections
9. General Business
 - 9.1 Subscription fees for 2002-2003
 - 9.2 Expenditure of Association funds
10. Any other business
11. Closure of the Meeting