



The Calligraphers' Guild of WA

PO Box 876 Joondalup WA 6919 Website: www.calligraphywa.asn.au/

Annual General Meeting

The Annual General Meeting of the Calligraphers' Guild of WA Inc will be held at

12.30pm on Saturday 24th March 2018,

in Hakea Room at the Mt Claremont Community Centre Montgomery Avenue Mt Claremont WA 6010.

AGENDA

- Opening remarks/Welcome
- Apologies
- Minutes of AGM 25th March 2017
- Matters arising from the Minutes
- Presentation of Chairperson's Annual Report
- Adoption of Annual Report
- Presentation of Accounts (Treasurer)
- Adoption of Accounts
- Appointment of Auditor/Independent Examiner for 2018/19
- All Committee positions declared Vacant
- Election of Committee Office Bearers
- Constitution- changes, new rules to be ratified before AGM 2019
- Motions of which prior notice has been given
- Any Other Competent Business
- Closing remarks