

WISPAU ANNUAL GENERAL MEETING 29TH NOVEMBER 2024

Date: 29/11/2024

Time: 1:00 PM (Sydney NSW)

Zoom Conference Online Meeting: <u>us06web.zoom.us/j/87822449927</u>

AGENDA

- 1. Welcome and Introductions
 - Brief welcome to all participants to the meeting and introductions of any new members / participants
- 2. Apologies
- 3. Review any actions from previous annual general meeting
- 4. Acceptance of minutes from previous annual general meeting
- 5. President Report
- 6. Treasurer's Report
- 7. Questions to Board Members and Proposed resolutions
- 8. Acceptance of financial statements
- 9. Acceptance of Annual Report
- 10. Appointment of and questions to the auditor
- 11. Election of Office-Bearers
- 12. Meeting Close