

2014 Annual General Meeting

Cowra Civic Centre
Cnr Kendall & Darling Streets, Cowra
Thursday, 1 May 2014 at 5.00pm

AGENDA

- **Apologies**
- **Confirmation of draft Minutes from 2013 AGM**
- **Matters arising**
- **Presidents Report**
- **Treasurers Report**
- **Conference Venues 2015 (Penrith) 2016 and 2017 Nominations in writing required**
- **Correspondence**
- **Appointment of Returning Officer for 2014/2015**
- **Election of Office Bearers for 2014/2015**
 - President**
 - Vice President/Public Officer**
 - Secretary Treasurer**
 - Committee Members**
- **To receive and consider Annual Statement for an Incorporated Association (Form A12) to be submitted to the Department of Fair Trading**
- **To confirm the Constitution and BY Laws of EDAP Western Group inc.**
- **General Business**
- **Close Meeting**