



AGENDA

Annual General Meeting 2010

Friday 24th September 2010

9.30am -1.00pm

City West Function Centre

45 Plaistowe Mews, West Perth

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- 8.30 Registration Commences
- 9.20 Guests to be seated
- 9.30 Welcome by Master of Ceremonies Andrew Murfin
- 9.35 State President, Nita Sadler, to lead National Anthem
- 9.40 A moment of silence to be observed as a token of respect for the many members who have passed on to eternal rest.

Tribute Presentation for Members who have passed away this year.

"Let not their labours be in vain. May we who are left carry on, with love, peace and harmony the good work which was the foundation of this Organisation and is reflected in its strength today."

- 9.45 REPORTS:
- President's Report Nita Sadler
 - CEO's & CFO's Report
Including Aged Care Report Margaret Thomas
 - Property Reports:
 - Management & Maintenance Rhonda Castle & Peter Van Gelder
 - Construction & Sales Frank Pinner
- 10.20 Guest Speaker, Hon June van de Klashorst, Chair of the Seniors Ministerial Advisory Council and former Minister for Seniors, to address the meeting.
- 10.40 Presentation of Life Membership Awards
- 10.50 Song "I am Australian"
- 10.55 Thank you's
- 11.00 Morning Tea Served

11.45 Meeting Resumes for all Retirees WA Members and Staff

- Apologies- not read
- Confirmation of Minutes Annual General Meeting 2009
- Business Arising
- Acceptance of Minutes
- Membership Fees for 2011
- Announcement of the 2010 Election Results- Andrew Murfin,
The Returning Officer
- Introduction of Board Members for 2010- 2013
- Conclusion

Members are requested to leave their
red voting card on the table when they leave.

Thank you

