



# AGENDA

## Annual General Meeting 2011

Friday 30<sup>th</sup> September 2011  
9.30am -12.30pm  
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 OAM JP
- 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 Dot Wallace & the other 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 | Margaret Thomas |
| Aged Care Report       | Andrew Kruger   |
- Property Reports:
- |                            |                               |
|----------------------------|-------------------------------|
| ▪ Management & Maintenance | Rhonda Castle & Shane Bradley |
| ▪ Construction & Sales     | Frank Pinner                  |
- 10.15 Guest Speaker, Verity James, one of Australia’s esteemed TV & Radio Presenters, to address the meeting.
- 10.35 State President, Nita Sadler to announce Life Membership Awards which will be presented by the Minister for Seniors, Hon Robyn McSweeney, representing the Premier.
- 10.40 Minister for Senior’s, Hon Robyn McSweeney to address the meeting.
- 10.45 Song “I am Australian”
- 10.50 Presentation of the Board for 2012
- 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 2010
- Business Arising
- Acceptance of Minutes
- Membership Fees for 2012
- Conclusion

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

**Thank you**

