



AGENDA

Annual General Meeting 2026

Friday 23rd October 2026
10.00am -12.00pm
Pagoda Ballroom
112 Melville Parade, Como

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| 9.30am | Registration Commences |
| 9.50am | Guests to be seated |
| 10.00am | Welcome by Master of Ceremonies Andrew Murfin |
| 10.10am | President, Danuta Newman, to lead
National Anthem |
| 10.15am | REPORTS: <ul style="list-style-type: none">- President's Report- CEO's Report- Finance Report- Aged Care Report- Retirement Villages Report- Sales, Communications & Marketing Report |
| 11.10am | Guest Speaker, Paul Hasleby to address the meeting |
| 11.35am | Presentation of Life Membership Awards by Paul Hasleby |
| 11.40am | One minutes silence to be observed as a token of respect for
the many members who have passed on to eternal rest. |
| | <i>"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
which is reflected in its strength today."</i> |
| 11.45am | Thank yous |
| 11.50am | Announcement |
| 12:00pm | Light Lunch Served |

12.45pm	Registration for AGM in Historic Ballroom
1.00pm	Meeting Resumes for all Retirees WA Members and Staff

Items for Discussion:

1. Apologies- not read
2. Confirmation of Minutes Annual General Meeting 2025
3. Business Arising
4. Acceptance of Minutes
5. Membership Fees for 2027
6. Other Business
7. Announcement of the 2027 Election Results- Andrew Murfin,
The Returning Officer
8. Election of Board Positions
9. Conclusion

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

Thank you

