AGENDA

Annual General Meeting 2026

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

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: - 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.

"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."

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