



WANADA ANNUAL GENERAL MEETING

Date: Tuesday, 5 November 2019
Time: 10:00 – 10:45am
Venue: Great Southern Room, State Library of Western Australia,
25 Francis Street, Perth WA 6000

- 1. Welcome to Country**
- 2. Welcome and Apologies**
- 3. Confirmation of Minutes**
- 4. Chairperson's Statement**
- 5. Treasurer's Statement and Presentation of Auditor's Report for 2018/19**
 - 4.1 Appointment of Auditors for 2019/20
- 6. CEO's Statement**
- 7. Election of Board Members**
- 8. Member Subscription Rates Applying from 1 January 2020**
- 9. Other Business**
 - 8.1 New Memberships

Followed by a short morning tea break and the Sector Forum - Alcohol and other Drug and Human Services Standard Launch (11:00am – 12:30pm)