

WANADA ANNUAL GENERAL MEETING

Date: Wednesday 28 October 2020

Time: 11:15am – 12:00pm

Venue: Online via Zoom

- 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 2019 - 2020**
 - 4.1 Appointment of Auditors for 2020 - 2021
- 6. CEO's Statement**
- 7. Election of Board Members**
- 8. Member Subscription Rates Applying from 1 January 2021**
- 9. Other Business**
 - 8.1 New Memberships