



WANADA ANNUAL GENERAL MEETING

Date: Wednesday 28 October 2026

Time: 1:00 pm – 2:00 pm

Venue: City West Lotteries House.

1. Acknowledgement of Country

2. Welcome and Apologies

2.1 Introduction to WANADA's New Chair

3. Confirmation of Minutes

4. Chairperson and CEO's Statement

5. Treasurer's Statement and Presentation of Auditor's Report for 2025 - 2026

5.1 Appointment of Auditors for 2026 - 2027

6. Election of Board Members

7. Member Subscription Rates Applying from 1 January 2027

8. Proposed WANADA Constitution Amendments

9. Other Business

9.1 New Memberships since last AGM