

**AGENDA for the
WOLLONDILLY ARTS GROUP INC**
Annual General Meeting 2021
x.30pm, Saturday 1xxth xxxx 2021

2020 – 2021 WAG Executive Committee

PRESIDENT: Rob Dalton VICE-PRESIDENT: Edla Arzey

SECRETARY: Janet Dalton TREASURER: Marjory Kay

COMMITTEE MEMBER & MINUTES SECRETARY: Sue Southwood

P.O. Box 799, Picton, NSW, 2571

1. AGM opened
2. Present:
Apologies:
3. Previous AGM Minutes confirmation
Business arising from the previous AGM Minutes
4. a. Executive Committee Report
b. Treasurer's Report
5. Vacation of committee positions
6. Election of Office Bearers
 - a. Chair/President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Ordinary Committee Members
7. Appointment of Public Officer
8. New Committee take chair
9. Change of Signatories
10. AGM closed