

# **WOLLONDILLY ARTS GROUP INC**

2012 – 2013 WAG Executive Committee

PRESIDENT: Julie Hodges VICE-PRESIDENT: Zaiga Mengelsons  
SECRETARY: Janet Dalton TREASURER: Chrissy Ferrara  
COMMITTEE MEMBERS: Pam Berrell and Julie Phillips

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

## **Annual General Meeting 2013 Wollondilly Arts Group INC.**

11.30am, 1st June 2013

at the Picton Bowling Club, Argyle St., Picton

### **AGENDA**

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. Public Officer
  - f. Ordinary Committee Members
7. New Committee take chair
8. GENERAL BUSINESS/Change of Signatories
9. Ideas for 2013-2014 activities
10. AGM closed