

**AGENDA for the
WOLLONDILLY ARTS GROUP INC**
Annual General Meeting 2017
1.30pm, Saturday 23rd September 2017
at the Thirlmere Scout Hall Mason St, Thirlmere

2016 – 2017 WAG Executive Committee

PRESIDENT: Pam Berrell VICE-PRESIDENT: Sue Southwood

SECRETARY: Janet Dalton TREASURER: Ingrida Spole

COMMITTEE MEMBERS: Julie Phillips, Anna Schutt, Edla Arzey, Roswitha Giersch and Doreen Lyon.

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. Public Officer
 - f. Ordinary Committee Members
7. New Committee take chair
8. Change of Signatories
9. AGM closed