

WOLLONDILLY ARTS GROUP INC

2015 – 2016 WAG Executive Committee

PRESIDENT: Pam Berrell VICE-PRESIDENT: casual vacancy

SECRETARY: Janet Dalton TREASURER: Ingrida Spole

COMMITTEE MEMBERS: Julie Phillips, Sue Southwood, Edla Arzey,
Roswitha Giersch and Doreen Lyon.

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

Annual General Meeting 2016

Wollondilly Arts Group INC.

1.30pm, Saturday 13th August 2016

at the Thirlmere Scout Hall Mason St, Thirlmere

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. Change of Signatories
9. AGM closed