



Ilawarra Ramblers Inc

Agenda

Annual General Meeting

To be held on Saturday 12th October 2019
at the Rhododendron Gardens, Mount Pleasant

Meeting open:

Present:

Apologies: Russell Verdon, Chris English, Jan Liddiard

1 President's Opening Remarks

2 Minutes of the AGM held on Saturday 6th October 2018

Minutes of last year's meeting are also attached. Some copies will be available for members to read prior to the AGM.

Motion: That the Minutes of the AGM held on 6th October 2018 be approved as a true copy.

Moved: Seconded:

3 Business arising from Previous AGM

No business arising.

4 Annual Report

5 Treasurer's Report

Motion: That the Reports be accepted.

Moved: Seconded:

6 Proposed Amendments to the Constitution

None

7 Other Business

