



**Adelaide Bushwalkers**

*"Takes you places"*

## Annual General Meeting

6<sup>th</sup> May 2015 at 8.00 pm

North Adelaide Community Centre, Tynte Street, North Adelaide

### Agenda

1. President opens meeting.
  - a. Call for any last minute nominations for the Committee
  - b. Close Nominations
  - c. Determination that a quorum exists (25 voting members)
2. Apologies received.
3. Minutes of the AGM meeting 7 May 2014 (Attached)
  - a. Proposer & Secunder needed
  - b. President will sign last year's Minutes
  - c. Actions:
4. Correspondence
5. Forthcoming Walks
6. Actions
  - a. None proposed
7. Reports: President's report on behalf of:
  - Treasurer
  - Walks
  - Conservation and
  - Other Committee portfolios
8. Treasurer: Audit Report and Income & Expenditure Statement
  - a. Income & Expenditure report
  - b. Audit Report 2014
9. Membership Secretary presentation
10. Election of Officer Bearers and other Committee members.
  - a. Interim Chairman takes the Chair
  - b. The Election
11. The Interim Chairman calls on the newly elected President to take the Chair
12. Presentation by the Patron, Duncan Chessell
13. President closes the AGM
14. Close the meeting and invite all to drinks and nibbles!