



Friends of Perry Lakes

Notice of Annual General Meeting

Date: Monday October 24, 2022

Time: 6.00 - 7.30pm

Venue: Cambridge Bowling Club, 39 Chandler Ave West, Floreat

On-line: Google Meet

Agenda:

1. Welcome, confirmation of quorum (20% of members present), record attendees
2. Confirmation of minutes from previous meeting
3. Receive and consider Committee's Annual Report
4. Receive and consider Financial Report
5. Discuss proposed 2030 Vision and 2022-2025 Priorities and Objectives
6. Election of Committee Members
7. Notification of membership fees for coming 18 month period
8. AOB

The meeting will be conducted under the provisions of the Friends of Perry Lakes Constitution.

All financial members are encouraged to attend and participate in the meeting. Members over the age of 15 have voting rights on matters presented at the meeting. Non-members are very welcome to attend but are unable to vote. Voting will be by show of hands with a majority required to pass any motions raised.

There will be capacity to join the meeting on-line via Google Meet. Anyone interested in attending in this way should email secretary@friendsofperrylakes.org for joining details.

All Committee positions are open for election for the coming year. Nominations have been received for Chair (Greg Harrison), Deputy Chair (Erin Musk), Secretary (John McCann) and two of four Ordinary Member positions (Don McFarlane, Paul Brown). No nominations have been received for Treasurer. Nominations are now closed, however, an opportunity will be available to all members to nominate for vacant positions at the meeting.

For further information, please email John McCann at secretary@friendsofperrylakes.org