

## Friends of Perry Lakes

## Notice of Annual General Meeting

Date: Monday October 2, 2023

**Time:** Pre-meeting drinks at the bar: 5.30 - 6.00pm

Meeting: 6.00 - 7.00pm

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

## Agenda:

- 1. Welcome, confirmation of quorum (20% of members present), record attendees
- 2. Introduce new committee members
- 3. Confirmation of minutes from previous meeting
- 4. Presentation of \$15K LotteryWest Grant by Christine Tonkin MLA
- 5. Receive and consider Committee's Annual Report and Financial Statement
- 6. Announce winners of the inaugural Perry Lakes Photography Awards
- 7. 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.

All Committee positions are open for election for the coming year. Nominations have been received for all positions and nominations are now closed. Since the number of nominations equals the number of available positions, all nominees are elected and no vote is required at the AGM.

For further information, please email John McCann at <a href="mailto:secretary@friendsofperrylakes.org">secretary@friendsofperrylakes.org</a>