

AWA Annual General Meeting - Agenda

Date - 10 August 2020.

Location - Claremont Showground Meeting Room.

Parking available inside grounds.

Access thru Gate One.

Time - 7.30pm.

1. Attendees.
2. Apologies.
3. Previous AGM Meeting Minutes - Acceptance.

Date - 10 August 2020.

Moved -

Seconded -

Carried by Meeting -

4. Business Arising from Previous AGM Minutes.

5. Correspondence In.

Correspondence consisted of emails re.

- Membership Renewals,
- Proposed new Club in Avon Valley. Not progressing at this time.
- Nominations for Executive.
- Emails from three (3) venues re meeting room for AWA meetings.
- Email from Clermont Showground re Perth Agricultural Show.

6. Correspondence Out.

- Correspondence/phone calls to Claremont Showground, Country Women's Assoc. and Stirling Council re show, meeting rooms, etc.
- Correspondence on steps to incorporate, register new club.
- Notification of AGM meeting,
- Request for nominations,
- Agenda.

Correspondence Accepted.

Date - 10 August 2020.

Moved -

Seconded -

Carried by Meeting -

7. Matters Arising from Correspondence.

8. President's Report to be tabled.

9. Treasurers Report to be tabled.

10. Contest Secretary's Report to be tabled.

11. CFI Report to be tabled.

12. Special Business.

- Declaring all Executive positions vacant.
- Election of AWA Executive positions.

13. General Business.

- Renewal/new members notification forms.
- Interactive training package for club Treasurers.
- Grant Applications close 30 September for consideration at Council meeting Monday 12 October.

Next AGM - Monday 9 August 2021.

Next Council Meeting - Monday 12 October 2020.

Meeting Close.