



10 am, 21st November 2017

1/14 Rose Street Bunbury

1. Acknowledgement of Country.
2. AGM 2016 minutes – circulated for confirmation.

Motion: That the minutes of the AGM 2016, held on 8th November 2016, be accepted as a true and accurate record of proceedings.

3. President's report – Ian Telfer.
4. Auditor's report FY2017 – Ian Telfer.
5. External Auditor appointment for FY2018 – Cheryl Stiles to propose.
6. Board of Management – election of members (returning officer – Richard Oades):
 - a. **Incumbents**– Cheryl Stiles, Vanessa Lewis, Dr Andy Harkin, Sharon Senikarawa
 - b. **Nominations** – Maria Fitzgerald, Ian Telfer, Posy Barnes

Motion: That the nominations, as received, be accepted and the nominating members be elected to the Board.

Note: Consideration of expressions of interest for vacant Board positions may occur after the meeting. Please contact Ian Telfer or Richard Oades.

7. Annual Trophies – presentation:
 - a. The Footy Challenge
8. General Business:
 - a. **Constitution.** The Constitution has been rewritten to ensure compliance with the revised Associations Incorporation Act 2015 (effective 1st July 2016) and include other improvements that were already under consideration. On the 2nd May 2017, the Board endorsed the proposed version of the Constitution and referred it to the AGM for acceptance by the members.

Special Resolution – “That Pathways SouthWest Inc. supersede the current version of the Constitution with the proposed version”.

9. Meeting close.