

AGENDA

ANNUAL GENERAL MEETING

Thursday, 22 November 2012

**Civil Air Board Room,
Level 1, 214 Graham Street
Port Melbourne Victoria**

5.30pm

1. Welcome and Introductions
2. Apologies/Proxies
3. Minutes of the previous AGM (16/11/11)
4. Business Arising from the Minutes
5. Reports
 - President's Report
 - Executive Director's Report
 - Treasurer's Report
6. Election of Office Bearers
7. General Business