

BHIA

BARWON HEADS ASSOCIATION INC.

Reg.No.A003024 4U
P.O. Barwon Heads 3227



**ANNUAL GENERAL MEETING
MONDAY 18th September 2017
Barwon Heads Senior Citizens Centre
7:00PM**

AGENDA

1. Welcome by Chair Sandy Gatehouse
2. Apologies –
3. Motion: That the minutes of Annual General Meeting held on Monday 19th September 2016 be accepted. Moved/ seconded.
4. Annual reports
 - President
 - Motion: That the President's report be accepted. Moved/seconded.
 - Treasurer
 - Motion: That the Treasurer's report be accepted. Move/ seconded
5. Election of Office Bearers for BHA committee for 2015/2016
Nominations received:
 - President –
 - Vice-President –
 - Treasurer –
 - Secretary –
 - Committee –

Motion. That these nominations be approved. Moved /seconded
6. Nomination of Secretary as Public Officer – Moved/seconded.

**ORDINARY MEETING
MONDAY 18th September 2017
Barwon Heads Senior Citizens Centre
7:30PM**