



**Annual General Meeting 2025  
Saturday 15 November, 4 pm,  
Qdos Gallery, Allenvale Rd, Lorne**

### **AGENDA**

**1. Welcome and apologies**

**2. Acceptance of minutes of the AGM of 30 November 2025**

**3. Acceptance of minutes of special general meeting of 29 September 2025**

**3. Approval of financial statement for 2023/2024 and Treasurer's report**

**4. President's report**

**5. Election of Office Bearers and Committee**

**6. Consideration of Motions**

a. Motion 1. That annual subscription fees remain unchanged, at \$25 for family membership and \$15 for a single

b. Motion 2: That new members joining after 1 January in any year pay only half the full subscription fee

c. Motion 3. That the total number of people coming on to the Committee for the coming year be 5 (including Treasurer, Secretary, President). That is that we have 2 "ordinary" members.

**7. Close of formal business (about 4.30pm)**

**8. Discussion** of key matters of interest.

**9. Drinks and nibbles**

**10. Close at 6pm**