

Meeting Name:
2025 AGM - 08 Feb 2026

Purpose of meeting:
Annual General Meeting 2025

Desired outcome of meeting:
AGM & Committee for 2026

Meeting arrangements:
Location: Sunset Precinct Dalkeath
Date: 08/02/2026
Time: 4:00 PM

WA WANDERERS
MENS BUSHWALKING



Meeting Agenda

| Agenda Items | Speaker | Notes |
|---|---------------|-------|
| 1: Welcome and Opening | Pete Lilley | |
| 1.1: Welcome by the Chair | | |
| 1.2: Confirmation of Quorum | | |
| 2: Apologies | Pete Lilley | |
| 3: Confirmation of Previous AGM Minutes | Pete Lilley | |
| 4: Business Arising from Previous Minutes | Pete Lilley | |
| 5: Reports | | |
| 5.1: Chairman's Report | Ro Richardson | |
| 5.2: Treasurer's Report | Terry Gilmour | |
| 6: Adoption of Reports | Members | |
| 7: Election of Office Bearers and Committee Members | Members | |
| 7.1: Chairperson | | |
| 7.2: Secretary/Vice Chairperson | | |
| 7.3: Treasurer | | |
| 7.4: Committee Member 1 | | |
| 7.5: Committee Member 2 | | |
| 7.6: Committee Member 3 | | |
| 8: General Business | Pete Lilley | |
| 8.1: General Business | All | |
| 8.2: Open floor for member questions or suggestions | All | |
| 8.3: Any other items submitted prior to the meeting | All | |
| 9: End of AGM Meeting | Pete Lilley | |