



## Dog Groomers Association of Western Australia Inc.

### Annual Meeting - Agenda

11:00 Sunday 8<sup>th</sup> July 2018

602 Warton Road, Southern River WA 6110

ITEM	LEAD	TIME	ACTION
<p><b>1. Open meeting</b></p> <p>1.1. Call to order – advise of recording</p> <p>1.2. Attendance and apologies</p> <p>1.3. Reading and approval of previous minutes</p> <p>1.4. Corrections and amendments</p>	<p>President Shai-Marie Cheyne</p>	<p>10 minutes</p>	
<p><b>2. Officers Reports</b></p> <p>2.1. President</p> <ul style="list-style-type: none"> <li>• New constitution</li> </ul> <p>2.2. Vice President</p> <ul style="list-style-type: none"> <li>• ISC/FFT1</li> <li>• Education</li> </ul> <p>2.3. Treasurer</p> <ul style="list-style-type: none"> <li>• Annual report</li> <li>• Annual budget</li> <li>• Event financial report</li> </ul>	<p>President Shai-Marie Cheyne</p> <p>Vice President Lexie Goldsmith</p> <p>Treasurer Jeremy Cheyne</p>	<p>2 minutes</p> <p>5 minutes</p> <p>5 minutes</p>	

<p>2.4. Secretary</p> <ul style="list-style-type: none"> <li>Memberships</li> </ul>	<p>Vice President Lexie Goldsmith On behalf of Secretary Candice Waldie</p>	<p>5 minutes</p>	
<p><b>3. Standing Committee Reports</b></p> <p>3.1. Media &amp; Marketing</p> <p>3.2. Events</p>	<p>Fiona Went</p> <p>Acting – Lexie Goldsmith</p>	<p>5 minutes</p> <p>5 minutes</p>	
<p><b>4. General Orders</b></p> <p>4.1. Declaration of interests by committee</p> <p>4.2. Election of Board and Committee</p> <p>4.3. Membership pricing</p> <p>4.4. Addition and removal of bank account and internet banking board members</p> <p>4.5. Volunteers</p>	<p>President Shai-Marie Cheyne</p>	<p>10 minutes</p>	
<p><b>5. New Business</b></p> <p>5.1. TBA</p>	<p>President Shai-Marie Cheyne</p>	<p>10 minutes</p>	
<p><b>6. Adjournment</b></p> <p>Next meeting details</p> <p>Meeting closed at:</p>	<p>President Shai-Marie Cheyne</p>		