



Location:
Windy Hill Venue
Napier Street, Essendon.
Date: 13th November, 2019
Time: 6pm – 7pm

MWOA Annual General Meeting 13th November 2019 Agenda

Attachments:

| Description | Comments | Reference |
|--|--|------------------|
| MWOA AGM Meeting (21/11/2018) Minutes | Draft Minutes distributed to MWOA Members as part of distribution of the MWOA Annual General Meeting (13/11/2019) Agenda. | |
| MWOA 2018/19 Annual Report (including MWOA Financial Report and Auditors Statement) | MWOA Annual Report distributed to members via the MWOA Website posted on 3 October 2019 | |
| Letter signed by MWOA Finance Director (dated 21 September 2019) certifying that the financial statements give a true and fair view of the financial position and performance of the Association | Letter signed by MWOA Finance Director distributed to MWOA Members as part of distribution of the MWOA Annual General Meeting (13/11/2019) Agenda. | |

I. Welcome (Chair)

II. Apologies (Chair)


III. Declaration of Conflict/s of Interest (Chair)

IV. Previous Meeting (21/11/2018) Minutes

- Refer to Attachment *MWOA AGM Meeting (21/11/2018) Minutes*

V. Meeting Introduction (LY)

VI. MWOA Annual Report Presentation (NW)

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- **Refer to Attachment MWOA 2018/19 Annual Report (including MWOA Financial Report and Auditors Statement)**

VII. MWOA Interim Executive Officer Report (PA)

VIII. General Business

IX. Next Meeting:

Wednesday 11th December 2019
R&S Grating, 13 Healey Rd, Dandenong South
Time to be confirmed

Convener: Lynn Undy
Minutes to be compiled and circulated: Peter Ali
Minutes approved by: MWOA members