

You're invited to the  
**WAALC Annual General Meeting**

**Tuesday 12 August 2014, 5.15 pm – 6.05 pm**

**Members and friends of WAALC are invited to the Annual General Meeting of the Council that will be held at the room above the Bentley Pines Restaurant, Bentley Campus, Polytechnic West, Hayman Road, Bentley**

Reports on the WAALC year will be presented and the new executive committee will be elected.

***Note: the next WAALC State Conference will be 16-17April 2015.***

**WAALC Committee nominations**

The WAALC committee is a friendly and collaborative group who meet once a month to discuss, plan and take action on behalf of members and the adult literacy and numeracy field. Nominations for all positions (including ordinary executive positions) are to be received in writing by the secretary before the meeting commences at 5.15 p.m. If no nomination is received for any position/s by the start of the meeting, further nominations will be called from the floor.

Nomination form is attached. Forms **MUST** be submitted by the time nominated.

Queries 0437972043.

Renew your membership on [www.waalc.org.au](http://www.waalc.org.au) or bring your fee to the AGM.

# Western Australian Adult Literacy Council Incorporated

## 2014 Annual General Meeting (AGM)

5.15 pm 12<sup>th</sup> August 2014  
Polytechnic West

Room above the Bentley Pines Restaurant,  
Bentley Campus, Polytechnic West, Hayman Road, Bentley

Or join by webinar (need to check your software and hardware the day before the meeting) <https://casas.bbcollab.com/m.jnlp?password=M.1CFFAFF23FB9AF1ED2204D54ACACCC&sid=675>

### Agenda

#### A. Apologies and attendance

#### B. Accept previous minutes

#### C. Reports

Chairperson's report

Theo Bekkers

ACAL report

Margaret McHugh/Audrey McAlindon

Treasurer's report

Cheryl Wiltshire

*A written report to be tabled and person responsible will speak to it and take questions from the floor.*

#### D. WAALC Sponsorship for ACAL conference

#### E. Positions on executive committee declared vacant

#### F. Nominations

Nominations read. Further nominations called for from the floor for any positions with no nominations submitted prior to the meeting.

#### G. Election

Where two or more nominations are received for a position, a secret ballot will be held of members present. Organisational members are allowed one vote.

#### H. New committee and office bearers announced

#### I. Meeting close

#### Follow up activities

6.05 pm – 6.40 pm Games Teachers Play – literacy related fun activities

6.45 pm Dinner at the Bentley Pines Restaurant (WAALC financial members attending the AGM are invited to dinner as guests - prior booking essential).

