

You're invited to the
WAALC Annual General Meeting

6th October 2011
5.00pm – 5.45pm
Challenger Institute of Technology
15 Grosvenor Street
Beaconsfield

Members and friends of WAALC are invited to the Annual General Meeting of the Western Australian Adult Literacy Council.

The AGM will take place after the conclusion of the WAALC annual state conference. See conference registration desk for room details.

Reports on the WAALC year will be presented and the new Executive Committee will be elected. An amendment to the constitution is also required (see over for text). Join your colleagues while you review the year and help plan for the next one.

WAALC Committee nominations

The WAALC committee is a friendly and collaborative group meeting once a month to discuss, plan and take action on behalf of members and about issues involving adult literacy and numeracy generally.

Nominations to be received by the secretary before the meeting commences at 5.00 pm.

Email to: info@waalc.org.au (before October 4th)

Post (before October 2nd) to:

WAALC

PO Box 313

Northbridge Post Office WA 6865

Ph 0437972043

Web: www.waalc.org.au

WAALC

Annual General Meeting

Agenda

Thursday 6th October 2011 5.00pm

A. Reports

Chairperson
ACAL
Treasurer

B. Amendment to constitution

Current clause

- 7.4.3 Prepare a duly audited statement of accounts for each financial year setting out the assets and liabilities of the Council. Such accounts and balance sheet shall be submitted to the Annual General Meeting.

is proposed to be amended to:

- 7.4.3 Prepare a statement of accounts for each financial year setting out the assets and liabilities of the Council. Such accounts and balance sheet shall be submitted to the Annual General Meeting.

C. Election of new office bearers

All positions are declared vacant and an election is held for any positions for which multiple nominations are received. Positions include the chairperson, vice chairperson, secretary and treasurer, ACAL representative and the 7 ordinary members of the committee.