

**Western Australian Adult Literacy Council Incorporated  
2015 Annual General Meeting (AGM)  
Agenda**

**Venue:** Geographe Room, Ground Floor, State Library of Western Australia, Perth Cultural Centre, Perth WA 6000.

**Date:** Tuesday September 8<sup>th</sup> 2015

**Meeting:** 7pm AGM

From 5.30 : drinks & nibbles, and State Library Tour

**A. Apologies and attendance**

**B. Accept previous minutes**

**C. Reports**

Chairperson's report

Theo Bekkers

ACAL report

Margaret McHugh

Treasurer's report

Cheryl Wiltshire

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

**D. 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 more nominations 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**