



# **MASTERS ATHLETICS WA Inc**

**NOTICE OF ANNUAL GENERAL MEETING  
SUNDAY 10<sup>TH</sup> SEPTEMBER 2017 AT 9.45AM  
HOCKEY CLUB ROOMS – PERRY LAKES**

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## **AGENDA**

**1. WELCOME**

**2. ATTENDANCE / APOLOGIES**

**3. MINUTES OF 2016 AGM**

**4. MATTERS ARISING**

**5. REPORTS**

President  
Secretary  
Treasurer

**6. STATISTICIAN REPORT & PRESENTATION OF TROPHIES**

Achievement Awards  
John Gilmour Trophy

**7. CLUB OFFICIALS**

Patron  
Auditor  
Course Measurement  
Editor Vetrin  
Handicapper  
Registrar  
Social  
Statistician  
Website

**8. ELECTION OF OFFICE BEARERS**

President  
Vice-President  
Secretary  
Treasurer  
Committee Members (4)

**9. LIFE MEMBERSHIP AWARDS**

**10. SPECIAL RESOLUTION TO ADOPT AMENDED CONSTITUTION**

**“It is proposed to adopt the amended rules (draft dated July 2017) in place of all the existing rules of Masters Athletics Inc (dated 9 May 2013)”**

**11. GENERAL BUSINESS**

**12. CLOSE**