



AGM Agenda

**Wednesday 16 November
2016
Crowne Plaza
242 Arden Street, Coogee, NSW
Australia**

12.35pm–1.00pm hours

Chair: Dave Marr

Agenda:

- 1. Welcome to Members, Attendance and Apologies**
- 2. Confirmation of Minutes of 2015 AGM**
- 3. Election of Committee Members**
- 4. President's Report**
- 5. Treasurer's Report and Financial Statement**
- 6. Proposed Amendments to AAIR Rules**
- 7. General Business**
- 8. Next Meeting**
- 9. Close of Meeting**

**Andrea Jeffreys
Honorary Secretary (acting)**