

# **AGM AGENDA**

## **Mathematical Association of Western Australia (Inc) Annual General Meeting**

**Location: MAWA Office, 12 Cobbler Place, Mirrabooka**

**Date/Time: Tuesday 16 May 2017 @ 6.15 pm**

**Preceded by refreshments @ 5.30 pm**

1. Opening of Meeting
2. Attendance and Apologies
3. Confirmation of Minutes of previous Annual General Meeting
4. Presentation of Annual Report by the President
5. Treasurer's Report
6. Amendments to our constitution (see attachment)
7. Presentation of Honorary Life Members
8. Election of New MAWA Committee (Board)
9. Vote of thanks to outgoing Committee members
10. General Business (if any)
11. Closure