



ANNUAL GENERAL MEETING of BEARS PERTH Inc. SATURDAY 13th APRIL 2024 7pm

Doors Open at 6:30pm for Registration of Members & Proxies

AGENDA:

1. Chairperson's opening and welcome (**Chairperson**)
Chairperson will declare if a quorum is present as per Constitution Part 6 paragraph 57
2. Apologies (**Chairperson**)
3. Minutes of previous meeting (**Chairperson**)
4. Business arising from the minutes (**Chairperson**)
5. President's report (Kingsley Dawes)
6. Treasurer's report (Andrew Russell)
The Clubs financial reports will be made available for inspection.
7. Membership Report (Hien Pham)
We've been in the process of migrating our membership database from a legacy Excel sheet to Wild Apricot, which is a more efficient management spearheaded by Adam Horvat. Archiving the entire database of 1000+ past and present member is a continuing effort.

As of 12th March 2024, we have 183 active members including 9 life members.
8. Thank you to the retiring Committee Members and declaration that all Committee positions are now vacant (**Chairperson**)
9. Appointment of temporary Chair (**Chairperson**)
As per the Constitution Part 5 Division 3 paragraph 35(2) the Chairperson may call for nominations from all ordinary members present at the AGM.

If only one nomination occurs, then under Part 5 Division 3 paragraph 35(3) they are duly elected. If more than one nomination is received, then a ballot by show of hands will occur.
10. Election of President (**Temporary Chairperson**)
Nomination(s) Received:
President – ***
President will resume the role of Chairperson.

11. Election of Other Executive Positions (**Chairperson**)

Nominations Received:

Vice President ***

Treasurer – ***

Secretary – ***

Media & Communications Officer – ***

12. Election of Ordinary Committee Members (**Chairperson**)

Nominations Received for the General Committee:

Note: If any nominee has already been appointed to an Office Bearer Position, then they will be removed from the list of eligible candidates for the available general committee positions.

13. Announcement of the New Bears Perth Inc. Committee (**Chairperson**)

14. New Business (**Chairperson**)

15. Questions and discussion (**Chairperson**)

16. Next meeting (**Chairperson**)

17. Close (**Chairperson**)