



EPILEPSY ASSOCIATION OF TASMANIA INC.

**Annual General Meeting Agenda
Saturday 20TH September 2014**

LOCATION: Kings Meadows Community Centre, 22 McHugh Street at 10.30pm

1. WELCOME ADDRESS
 2. APOLOGIES RECEIVED
 3. MINUTES OF 2013 ANNUAL GENERAL MEETING
 4. BUSINESS ARISING FROM THE MINUTES
 5. THE PRESIDENT'S REPORT (Year ending 30.06.2014)
 6. THE FINANCIAL REPORT AND OVERVIEW
 7. AUDITOR'S REPORT
 8. APPOINTMENT OF PUBLIC OFFICER – Mr Ian Wright (CEO, St Giles)
 9. ELECTION OF OFFICE-BEARERS
 - (i) Vice President
 - (ii) Secretary
 - (iii) Treasurer
 10. ELECTION OF COMMITTEE MEMBERS
 - (i) Three Positions vacant
 11. MEETING CLOSED
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Notes: