OPTOMETRY WESTERN AUSTRALIA A.B.N 4273 6864 919

NOTICE OF ANNUAL GENERAL MEETING

AGENDA

The Annual General Meeting of the Association will be held at The Association Offices, Suite 2, 62 Ord St, West Perth, Wednesday 21 October 2020 commencing at 6.00 pm. Members may also attend by electronic means with a suitable link provided closer to the meeting time.

- 1. Apologies.
- 2. President's Welcome.

Rob Howie

- 3. To receive and consider the following:
 - Minutes of the Previous AGM

Rob Howie

• The Annual Presidents Report.

Annual Financial Report.

Rob Howie

Auditor's Report.

Andrew Nguyen
Andrew Nguyen

4. Election of Directors & Office Bearers for 2020/2021

Rob Howie

- Four Directors thence from the elected Directors:
 - President
 - Treasurer
- 5. General Business

5.1 To ensure OWA is responsive to the needs of members and that member categories accurately reflect each category and career stage of members it is proposed as follows:

Rule 10.2 will be amended by replacing the word will with the word may.

Subject to **rule 10.12**, the Association will may consist of Full Members, Parttime Members, Academic Members, Immediate Graduate Members, Recent Graduate Members, Life Members, Minimal Practice Members, Student Members, Retired Members and other Membership classes that are approved by the Board.

By order of the Board

Evan MacRae Executive Officer