

Annual General Meeting Agenda

Date:	Saturday 11 November 2023
Time:	11:00
Place:	Vic Park Community Space 10/660 Albany Hwy, Victoria Park WA 6100 Zoom Meeting ID 820 2439 3113 Passcode bwAGM2023! https://us05web.zoom.us/j/82024393113?pwd=zIsXDb4tAmcVb1snS4u4QayPadfvz0.1

	Description	Responsible				
1	Welcome and Acknowledgement of Country	Chairperson				
2	Apologies	Secretary				
3	Review of actions from previous annual general meeting <ol style="list-style-type: none"> 1. Working With Children Check requirements for volunteers 2. Revision of BWWA Inc Library Terms and Conditions 3. Confirmation of annual membership fee 4. Waiver and release for babywearing meets 	Chairperson				
4	Acceptance of minutes of previous annual general meeting	Chairperson				
5	Chairperson's report	Chairperson				
6	Treasurer's report	Treasurer				
7	Member questions to Committee	Chairperson				
8	Special resolutions <table border="1" data-bbox="209 1507 1198 1641"> <thead> <tr> <th>Proposed resolution</th> <th>Moved by</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Proposed resolution	Moved by			Chairperson
Proposed resolution	Moved by					
9	Acceptance of financial statements	Treasurer				
10	Acceptance of annual report	Chairperson				
11	Review of annual membership fees	Treasurer				
12	Election of office bearers	Chairperson				

	<p>Nominations received Chairperson: Vice Chairperson: Secretary: Victoria Faber Treasurer: Membership and SeTLS coordinator: Website and Social Media Coordinator: Library and Asset Coordinator: Jessica Boam, Victoria Faber Community Outreach Coordinator: Jessica Boam Community Leadership Coordinator: Merinda Barnes Grants Application Officer: Jessica Boam General Committee Member:</p> <p>Call for nominations [any roles not nominated prior to creation of agenda notice]</p> <p>2022-23 Committee Resignations: none received at creation of agenda notice.</p> <p>Baby Wearers Western Australia Incorporated hereby acknowledges and accepts all resignations from previous Committee members and welcomes the new 2023-24 Committee, effective immediately. The Association recognises that all financial accounts (including but not limited to NAB bank account, PayPal and Stripe) will need to be changed at the earliest convenience to reflect the new Executive Committee and cancel any financial access and cards pertaining to these partners, with the addition of any new or changed Committee members to these accounts as current Chairperson, Secretary and Treasurer, respectively, of Baby Wearers Western Australia Incorporated.</p>	
13	Meeting close	Chairperson