

# AIDN-WA – Agenda for Committee Meeting

20 October 2020; 4pm; Matrix Composites Office, 150 Quill Way, Henderson.

## Agenda

1. Confirm minutes of Annual General Meeting held on 23 September 2019.
2. Receive and consider the Committee's report on the Association's activities during the preceding Financial Year.
3. Receive and consider the Financial Statements of the Association for the preceding Financial Year.
4. Reappointment of Auditors.
5. Confirm level of fees for membership.
6. Election of Office Holders and Other Committee Members:
  - Re-Election of President (Kris Constantinides)
  - Re-Election of Vice President (Brett Peek)
  - Re-Election of Secretary (Jim Kingston)
  - Confirm election of new Committee Member (Tracy McLean-Smith)
7. Any Other Business

In keeping with the current zeitgeist, our intention is to allow attendance in person and over the internet via MS Teams. If you expect to attend – either in person or via MS Teams – please let the secretary know and we will make the necessary arrangements. There will not, for example, be an open invitation to the MS Teams meeting.

Note that there are strict limits on the numbers that can physically attend the Matrix facility. We cannot necessarily accommodate members that simply arrive on the day. We will endeavour to find a way to accommodate everyone, but, if necessary, physical places will be provided on a 'first in – best dressed' basis.

Jim Kingston

Secretary – AIDN-WA

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