



NOTICE OF ANNUAL GENERAL MEETING

SOUTH PERTH LEARNING CENTRE INC.

FY2021/2022

Meeting Day: Friday, 19 August 2022

Meeting Time: 2:30-3:30pm

Meeting Location: Mopoke Room, City of South Perth Library
South Terrace, South Perth, 6151, WA

Annual General Meeting Agenda

Item	Description
1	Attendance/Apologies
2	Acceptance of previous Minutes from 2020/2021 AGM
3	Chair's Report
4	Treasurer's Report
5	Auditor's Report
6	Election of Office bearers/ Committee Members Positions up for Re-election - 2 year tenure a. Secretary b. General Member c. GeneralMember Positions requiring filling due to Vacancy - 1 year tenure d. Chair e. Deputy Chair f. Treasurer
7	Appointment of Auditor for 2022/2023
8	General Business
9	Close of Meeting

AGM Quorum: 9.