

Annual General Meeting 2013

Please join us for our annual general meeting

Date: Tuesday, 26th November 2013

Time: 12Noon to 2pm

Venue: Dulux, 150 Hutt Park Road

RSVP: Wednesday, 20th November to seaviewworkinggroup@gmail.com

AGENDA:

12 Noon to 12.30pm

*Registration: All members are requested to sign the SWG minute book.
Refreshments and a light lunch will be available.*

12.30pm

AGM to commence with a welcome from SWG Chairman Tom Hudig

- 1. Guest Speaker – Andrew Thomas speaking on the 'LIGHTWING' project.*
- 2. Apologies*
- 3. Previous minutes of the AGM held 2012*
- 4. Matters arising*
- 5. Proposed Alteration to Rule 19.1 Financial year End*
- 6. Chairman's Report.*
- 7. Financial report from Treasurer Carl Longstaff*
- 8. Election of officers, President, Treasurer. See nominations for all positions.*
- 9. General business – Spotlight on Seaview report.
Please note that any items of general business must be received in writing by the SWG at least seven days prior to this meeting*

Copies of the 2012 AGM minutes will be available on the day and are available prior upon request to the Seaview Working Group Inc.