

**Victorian Woodworkers Association  
ANNUAL GENERAL MEETING  
Conference Room Meat Market Arts Centre  
Blackwood Street, North Melbourne**

**Wednesday 28<sup>th</sup> October 2015 AT 7.30 PM**

**AGENDA**

1. APOLOGIES
2. PRESIDENT'S REPORT – Jerome Wielens
3. TREASURER'S REPORT – Rob Allan
4. MEMBERSHIP and INSURANCE Report – Meg Allan
5. SECRETARY'S REPORT – Stephen Farquhar
6. Council of Woodworking Clubs Report – Rob Allan
7. VWA SCHOOL OF WOODCRAFT REPORT – Jerome Wielens
8. TENANTS REPORT – Stephen Farquhar
9. MONTHLY MEETINGS PROGRAM REPORT – Stephen Ziguras
10. EXHIBITIONS PROGRAM – John Monument, Ward Petherbridge
11. ELECTION OF COMMITTEE FOR 2015/2016
  - President invites Hamish Hill to take the chair for election of committee
  - Nominations for President, Vice President, Secretary, Treasurer, and other Members of the Management Committee
    - Declaration of candidates elected.
    - Elected President takes the Chair.
12. ELECTION OF AUDITOR - Treasurer to recommend
13. OTHER BUSINESS

**Victorian Woodworkers Association - Committee Nomination Form for AGM Election 2015 – 2016**

**Executive Committee - Office Bearers**

<b>Role</b>	<b>Nominee</b>	<b>Signature</b>	<b>Proposer #1</b>	<b>Signature</b>	<b>Proposer #2</b>	<b>Signature</b>
<b>President</b>						
<b>Vice-President</b>						
<b>Secretary</b>						
<b>Treasurer</b>						

**General Committee - 8 Positions**

<b>Role</b>	<b>Nominee</b>	<b>Signature</b>	<b>Proposer #1</b>	<b>Signature</b>	<b>Proposer #2</b>	<b>Signature</b>
<b>General C'tee #1</b>						
<b>General C'tee #2</b>						
<b>General C'tee #3</b>						
<b>General C'tee #4</b>						
<b>General C'tee #5</b>						
<b>General C'tee #6</b>						
<b>General C'tee #7</b>						
<b>General C'tee #8</b>						