



**Agenda for Annual General Meeting
20:00 Friday 20 March 2015
Mantra on Russell
222 Russell Street, Melbourne**

Executive Members

President	Michael Boyd
Vice President	Danny Jarman
Vice President	Joel Kilgour
Treasurer	Julian Jordan
Secretary	Karen Joyce

Order of Agenda

1) Declare Meeting Open	Michael Boyd
2) Apologies	Karen Joyce
3) Minutes from AGM 2014	Karen Joyce
4) Reports	
a) Treasurer	Julian Jordan
b) Website	Julian Jordan
c) Forum	Danny Jarman
d) Social Media	Danny Jarman
e) Membership	Michelle Newton-Greene
f) Magazine	Tracy Burgess
g) President	Michael Boyd
5) Election of AFA Committee Members	
6) Election of AFA Executive	
7) Motion: Special Resolutions	
8) Questions from AFA members	
9) Close	Michael Boyd

Next Meeting: March 2016
 Date and venue to be determined