



walkingsa.org.au

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## 2014 Annual General Meeting

### 1) Welcome

- Attendance sheet to be available on entry
- Apologies

### 2) Any other business to be placed on the agenda

### 3) To confirm the minutes of the preceding AGM held 15th August 2013

- A copy of the [Minutes of the last AGM](#) to be made available on arrival

### 4) Annual Report and Officers Reports

- a. The Chairman
- b. The Treasurer

#### To move the motion:-

*'To receive and adopt the Annual Report including the Chairman's Report, the Treasurer's Report and audited financial statements for the year ended 30th June 2014'*

### 5) Appointment of Auditors

Mr Peter Hall was the auditor for the 2014 financial year. Walking SA is very grateful to have received his audit services pro-bono and is pleased that he has offered this to the membership again for the 2015 financial year.

#### To move the motion:-

*'That we acknowledge the services provided by auditor Mr Peter Hall and accept his offer to continue as auditor for the 2015 year.'*

### 6) 2015 Board

The current Board has operated for just one year and is pleased to advise that there are enough nominations to fill the Board for 2015. If there are further nominations for a Board position, please advise the Executive Officer by October 23rd.

### 7) Reports

- a. Bushwalking Australia
- b. Verdun Bridge and Trails Access

### 8) Other Business (only as placed on the agenda at the commencement of the meeting)

### 9) Meeting close

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