



**Walking SA**

Annual General Meeting

Walk your way

## Walking SA Inc.

### Annual General Meeting

Wednesday 23<sup>rd</sup> October 2019

The Jade, 142 – 160 Flinders Street Adelaide

## Agenda

- 1) Welcome and Apologies (Attendance sheet will be available on arrival)
- 2) Any Other Business to be placed on the agenda (re Item 9)
- 3) To Confirm the Minutes of the preceding AGM, held 11th October 2018
- 4) Annual Report and Officer's Reports
  - a. The Chairperson
  - b. The Treasurer

To move the motion:- To receive and adopt the Annual Report including the Chairperson's Report, the Treasurer's Report and audited financial statements for the year ended 30th June 2019.

- 5) Executive Officer Position.
- 6) Appointment of Auditors

Mr Peter Hall was the auditor for the 2018/19 financial year. Walking SA is very grateful to have received his audit services pro-bono.

To move the motion:- Thanking Peter Hall for his services for the 2018/19 accounts and appointing him as auditor for the 2019/20 accounts

- 7) Constitution Changes: Refer to the attached schedule.
- 8) 2019/20 Board

In accordance with the rotational nature of the term of Board members, as per the Walking SA Constitution, a number of Board members complete their term and have nominated for a further two year term. These are Jeremy Carter, Tuesday Udell, Ian Radbone and Ben Trewren.

Other Board nominations received will be tabled at the AGM.

(Board members elected last year and continuing are Bill Gehling, Jim McLean, Anna Haygreen, Rod Quintrell and Diane Lind.)

Board members Ian Budenberg and Nola Bellenger have elected not to continue.

Acknowledgement of retiring Board Members Ian Budenberg and Nola Bellenger

**To move the motion:** That members nominated are elected to the Walking SA Board.

- 9) **Other Business** (only as placed on the agenda at the commencement of the meeting)
- 10) **Meeting close**