

**ANNUAL GENERAL MEETING AGENDA**

**Monday 4 December 2017**

3.30pm at Kununurra Country Club

or dial in by phone (02) 4238 5110 access code 538135

1. Welcome, acknowledgement of country, apologies
2. Overview of the Year
3. Confirmation of Minutes of AGM 31 October 2016
4. Presentation of Auditor’s Report
5. Appointment of Auditor:

*“That LBW Chartered Accountants be appointed as the auditor of KCLS for 2017-18”*

1. Special Resolution – revised KCLS Constitution

*“That the members present approve adopting the Amended Model Rules for the Association, as attached, in order to comply with the WA Associations Act 2015”.*

1. Nominations for KCLS Board 2017/2018
2. Acknowledgements and close