



2023/2024 ANNUAL GENERAL MEETING (AGM) - AGENDA

DATE:	Saturday, 7 September
TIME:	3pm
VENUE:	Highgate Playgroup, 66 Harold St, Mount Lawley WA 6050 Or online via Teams HERE
Chairperson	Rosie Paul

ITEM #:	ITEM:	PRESENTED BY:	N
1.	<u>Meeting Opening</u>		
1.1	<i>Welcome and Apologies</i>	Rosie Paul	<i>Verbal</i>
1.2	<i>Declaration of Interest</i>	Rosie Paul	<i>Verbal</i>
1.3	<i>Minutes from Previous Meeting: Held on <u>12 August 2024</u></i>	Rosie Paul	<i>Attached</i>
1.4	<i>Business Arising from Previous Meetings</i>	Rosie Paul	<i>Attached</i>
1.5	<i>2023/2024 Chairperson Report</i>	Rosie Paul	<i>Attached</i>
2.	<u>Matters for Decision</u>		
2.1	<i>2023/2024 Treasurer's Report</i>	Michael Christiansen & Ivy Huang	<i>Attached</i>
2.2	<i>2024/2025 Committee Nominations</i>	Rosie Paul	<i>Verbal</i>
2.3	<i>2025 Fee Schedule</i>	Rosie Paul	<i>Attached</i>
3.	<u>Matters for Noting</u>		
3.1	<i>Enrolments & Purchases Update</i>	Shuri Mitteregger, Hiroe Yoshioka & Yumiko Tokiwa	<i>Verbal</i>
3.2	<i>Party Hire Update</i>	Monika Mečević	<i>Verbal</i>
3.3	<i>Events Update</i>	Viola Poppe	<i>Verbal</i>
4.	<u>General Business</u>	ALL	<i>Verbal</i>