



SUBMARINE ASSOCIATION AUSTRALIA

Patron Vice Admiral Ian MacDougall, AC, AFSM, RAN (rtd)

AGENDA

The National Annual General Meeting of the Association will be held at the Fremantle Navy Club, Fremantle, Western Australia at 1000 on Sunday, 7th June 2009.

- 1 1000 CALL THE MEETING TO ORDER - ONE MINUTE'S SILENCE IN MEMORY OF THOSE SUBMARINERS STILL ON PATROL.
- 2 OPENING AND INTRODUCTION OF COMMITTEE MEMBERS
- 3 APOLOGIES FOR ABSENCE
- 4 MINUTES OF THE LAST NATIONAL AGM HELD ON 7 JUNE 2008
- 5 MATTERS ARISING FROM THE PREVIOUS MINUTES
 - a. Incorporation of the Association
 - b. Affiliation with the Naval Association Australia
 - c. Introduction of a Members Card
- 6 WELFARE FOUNDATION REPORT
- 7 NATIONAL WELFARE OFFICER'S REPORT
- 8 AUDITOR'S REPORT
- 9 FINANCIAL REPORT
- 10 NATIONAL PRESIDENT'S REPORT
- 11 NATIONAL SECRETARIES REPORT
- 12 ELECTION OF NATIONAL OFFICERS FOR 2009/2010
- 13 ELECTION OF AUDITOR FOR 2009/2010 ACCOUNTS
- 14 OTHER BUSINESS

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