

**Melbourne Bushwalkers (Incorporated)
Annual General Meeting 2019**

**The Clubrooms, The Mission to Seafarers Victoria,
717 Flinders Street, Docklands**

Agenda

Time & Date: 8:00pm, Wednesday 20 March 2019

Chair: Ian Mair

- 1. Apologies**
- 2. Confirmation of Minutes of the 2018 Annual General Meeting**
- 3. President's Report**
- 4. Treasurer's Report**
- 5. Walks Secretaries' Reports**
- 6. Membership Secretary's Report**
- 7. Other Reports**
- 8. Determination of Annual Subscriptions for 2019**
- 9. Determination of the number of General Committee Members for 2019**
- 10. Election of Office Bearer's & General Committee Members for 2019**
- 11. Appointment of Reviewers of Financial Statements**
- 12. Conferral of Honorary Memberships**
- 13. Award of Leader Training Certificates**
- 14. General Business**