



PINEHAVEN PROGRESSIVE ASSOCIATION

ANNUAL GENERAL MEETING

**Pinehaven Community Hall
7.30pm, Wednesday 24 October 2018**

AGENDA

- 1. Apologies**
- 2. Minutes of 2017 AGM (25 October 2017)**
- 3. President's report**
- 4. Treasurer's report**
- 5. 2018/2019 elections:**
 - > President
 - > Vice President
 - > Secretary
 - > Treasurer
 - > Financial Reviewer
 - > Committee (six members)
- 6. General business**
 - 6.1 Constitution amendment (p3, section 8.4 (e) (vii))**
- 7. Close**