



2019 AGM

AGENDA

Friday 17th May 6.30pm
at Hadley's Orient Hotel

1. Welcome by Chair. Acknowledgement of the local Aboriginal people.
2. Attendance. Proxy votes. Apologies.
3. Confirmation of Minutes from the 2018 AGM meetings
4. Business arising from previous meeting
5. Chair's report
6. Treasurer's Report and presentation of financial statement
7. Resolution 1: To change the name of the Tasmanian Writers Centre to TasWriters
(in line with our current domain name, email, etc)
8. Resolution 2: To change the name of the Management Committee to the Board of Management
9. Resolution 3: To change the name of the Twitch Programme to Youth Engagement Programme (YEP)
10. Election of Office Bearers
11. General Business
12. Close