



**ANNUAL GENERAL MEETING**  
Wednesday 28<sup>TH</sup> November 2018 at 5.30pm  
To be held at the National Pioneer Women's Hall of Fame  
in the Old Goal

---

## **AGENDA**

Chair: Julie Ross

- 1 Opening of Meeting and Welcome: President Julie Ross
- 2 Apologies:
- 3 Acceptance of the Minutes of 2017 Annual General Meeting:
- 4 Business Arising from the Minutes:
- 5 Receiving of annual reports and the audited financial statements
- 6 Annual Reports
  - 6.1 President's Report
  - 6.2 Managers' Report
  - 6.3 Curator's Report
  - 6.4 Treasurer's Report
- 7 Acceptance of the Annual reports and Audited Financial Statements
- 8 Election of Committee
- 9 Declaration of election
- 10 Appointment of Public Officer
- 11 Appointment of Auditor
- 12 Other Business
  - 12.1 Voting on Name Change

MOTION: That the National Pioneer Women's Hall of Fame Inc change the name in accordance with the Associations Act.

MOTION: That the name of the Association be changed to either Australian Women's Museum OR Women's Museum of Australia
- 13 Close AGM

Christmas Party: 6.30pm onwards