



Marriage Celebrants Australia (Inc)

AGM AGENDA

9 am 3 May 2021

The Esplanade Hotel 46-54 Marine Terrace, Fremantle WA 6160

1. Confirmation of the minutes of the 2020 AGM.
2. President's report.
3. Treasurer's report and recommendation 2022 Annual Membership Fee (to remain at \$105).
4. National Representative report.
5. Elect and/or confirm the election of officers of the Management Committee.

The following positions for the Management Committee have lapsed after a period of two years as directed in clause 36 of the Rules of Association are declared vacant at the 2020 AGM:

1. Vice-President
2. Executive Officer
3. Social Officer and Welfare Officer
4. Funeral Resources Officer
5. Support Officer without portfolio #2

By close of nominations (9:00 am Monday 26 April 2021) correctly validated nominations received by the Executive Officer for the Management Committee positions, were *(to be completed as nominations are received)*

1. Vice-President
2. Executive Officer
3. Social Officer and Welfare Officer
4. Funeral Resources Officer
5. Support Officer without portfolio #2

No other nominations were received by 9:00 am Monday 26 April 2021.

6. Appointment of an auditor.
7. Notices of Motion.

Close of meeting