



**ANNUAL GENERAL MEETING**  
**VWA Classroom, MEAT MARKET ART CENTRE**  
**Tyrone Street, North Melbourne**  
**TUESDAY 28th. AUGUST 2007 AT 7.30 PM**

**AGENDA**

President David Hall in Chair

1. APOLOGIES & ATTENDANCE – Members to sign Attendance Book
2. MINUTES OF PREVIOUS MEETING, 23rd Aug 2006 – Peter Stansfield
3. BUSINESS ARISING
4. PRESIDENT'S REPORT – David Hall
5. TREASURER'S REPORT – Rob Allan
6. WDC REPORT – Adam Stewart
7. MEMBERSHIP, INSURANCE, and COWC Report – Rob Allan
8. EXHIBITIONS REPORT – David Hall
9. MONTHLY MEETINGS – Hamish Hill
10. ELECTION OF COMMITTEE FOR 2007/2008
  - President Requests Hamish Hill to take the chair
  - Nominations for President, Secretary, Treasurer, and other Members of the Executive Committee
  - Declaration of candidates elected.
  - Elected President takes the Chair.
11. ELECTION OF AUDITOR - Treasurer to recommend
12. OTHER BUSINESS
13. NEXT AGM MEETING            Tuesday 26<sup>th</sup>. August 2008

President declares AGM for 2006 to 2007 closed.  
Introduces The August Monthly Meeting Program

**2007 – 2008 Victorian Woodworkers Association Committee  
Nomination Form for AGM Elections  
Executive Committee - Office Bearers**

**President**

Nominee \_\_\_\_\_ Signature \_\_\_\_\_

Proposed by

1 \_\_\_\_\_ Signature \_\_\_\_\_

2 \_\_\_\_\_ Signature \_\_\_\_\_

**Vice President**

Nominee \_\_\_\_\_ Signature \_\_\_\_\_

Proposed by

1 \_\_\_\_\_ Signature \_\_\_\_\_

2 \_\_\_\_\_ Signature \_\_\_\_\_

**Secretary**

Nominee \_\_\_\_\_ Signature \_\_\_\_\_

Proposed by

1 \_\_\_\_\_ Signature \_\_\_\_\_

2 \_\_\_\_\_ Signature \_\_\_\_\_

**Treasurer**

Nominee \_\_\_\_\_ Signature \_\_\_\_\_

Proposed by

1 \_\_\_\_\_ Signature \_\_\_\_\_

2 \_\_\_\_\_ Signature \_\_\_\_\_

**General Committee - Six Positions**

Nominee \_\_\_\_\_ Signature \_\_\_\_\_

Proposed by

1 \_\_\_\_\_ Signature \_\_\_\_\_

2 \_\_\_\_\_ Signature \_\_\_\_\_

Note: Person nominated must have agreed to and, therefore, signed as being the nominee  
Please return this form by Monday 27th. August by email or post to : Peter Stansfield, Secretary 2 Leber St.  
Warrandyte 3113 Te 103 9844 3749 Email: [vwa@vwa.org.au](mailto:vwa@vwa.org.au).

**YOUR CLUB – YOUR COMMITTEE**

There are a number of responsibilities which are usually allocated after the election of the Committee. These are program based activities such as Minute Secretary, Exhibitions, Monthly Meetings, Newsletter, Insurance Scheme, Woodwork and Master Classes, Library. If you wish to help with any of these programs please nominate for the general committee.