

# **2022 Annual General Meeting**

## **Bibbulmun Track Foundation Inc.**

**Thursday 27 October 2022, commencing at 5.00pm**  
The Universal Bar, 221 William Street, Northbridge



## **AGENDA**

1. APOLOGIES
2. Acceptance of MINUTES of the Annual General Meeting held 28 October 2021
3. Presentation of the CHAIRMAN's report – Kathleen Broderick, Chair
4. Presentation of the EXECUTIVE DIRECTOR's report – Linda Daniels, Executive Director
5. Presentation of the TREASURER'S REPORT and appointment of Auditor
6. Motion to Amend the Bibbulmun Track foundation rules 2009 by a SPECIAL RESOLUTION.
7. ELECTIONS
8. BUSINESS ARISING
9. CLOSE OF MEETING