



**AGENDA**  
**ANNUAL GENERAL MEETING**  
**Saturday 1st September 2018, from 9am**  
**Hall on Graceleigh, Beechmont 4211**

9am Commencement of Meeting (Note : Voting commences from 9am - signs will indicate polling booth)

Apologies

Report by Outgoing Office Bearers

10am Meeting adjournment (Refreshments available)

11am Minutes of previous AGM (as circulated)

Financial Audit Report (as circulated)

Speech by Candidates for Office

1pm Close of voting

2pm Results of ballot/ close of Meeting

Speech by New Office Bearers

***After the AGM: BRASA members, families and friends are invited to the "Springfest" event to be held at Graceleigh Park.***