



# SPENCERS BROOK PROGRESS ASSOCIATION Inc.

## 2025 Annual General Meeting Agenda

### Spencers Brook Progress Association Inc. 2025 Annual General Meeting Agenda

<b>Date:</b>	21 <sup>ST</sup> July 2025
<b>Time:</b>	6:30pm
<b>Place:</b>	Spencers Brook Tavern 48 Thomas St, Spencers Brook WA 6401

Item	Description	Responsible
1	Welcome and introductions	Chairperson
2	Apologies / Proxies received	Secretary
3	Review of actions from previous annual general meeting	Chairperson
4	Declaration of Conflict of Interest	Chairperson
5	Acceptance of minutes of previous annual general meeting	Chairperson
6	Matters arising from the minutes	Chairperson
7	Chairperson's report	Chairperson
8	Treasurer's report	Treasurer
9	Questions to committee	Chairperson
12	Acceptance of financial statements	Treasurer
13	Acceptance of annual report	Chairperson
14	Appointment of and questions to the auditor	Treasurer
15	Election of committee Vacant Positions <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary</li> <li>• Treasurer</li> </ul>	Returning officer
16	Next meeting date Monday 20 July 2026 (TBC)	Secretary
17	Meeting close	Chairperson