



Western
**ROCK
LOBSTER**

World leading sustainable fishery

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Notice and Agenda of 2019 Annual General Meeting

Fremantle Sailing Club

151 Marine Terrace, Fremantle WA 6160

10.00 a.m. on Friday, 20 September 2019

Registration opens at 9.30 a.m. and the meeting commences at 10.00 a.m.

1. Open meeting and record attendance/apologies
2. Draft Minutes of 2018 AGM - motion to endorse as a true and accurate record
3. Chair's report - Mr Terry Lissiman
4. Audited financial report for the year ended 30 June 2018 – Mr Peter Hammond,
Chair of Finance and Audit Committee
5. Appointment of Auditor – Giglia & Associates
6. Declaration of WRL Board of Directors
7. Close of Formal AGM Proceeding

Lunch then an industry open forum will follow at the conclusion of the AGM.

**For catering purposes, please RSVP via email to katherine@westernrocklobster.org
or call 9432 7722**

by 16 September 2019

