



Western
**ROCK
LOBSTER**

World leading sustainable fishery

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NOTICE AND AGENDA OF 2021 ANNUAL GENERAL MEETING

Fremantle Sailing Club, 151 Marine Terrace, Fremantle WA 6160.

10.00 a.m. on Friday, 15 October 2021

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 2020 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 2021 – Mr Fedele Camarda,
Chair of Finance and Audit Committee
5. Appointment of Auditor for FY 2021/2022 – Stirling Partners
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 13 October 2021

