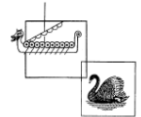


The Scandinavian Association of Western Australia



Agenda for the Annual General Meeting to be held at 3pm on 08 September 2018 at Nordic House, Thornlie

Please bring this agenda to the Annual General Meeting

1.	Chairperson opens meeting	10.	General Business
2.	Apologies		• Voting on New Constitution
3.	Minutes of previous meeting (please bring with you to AGM)		• Country membership category
4.	Business arising from Minutes		• Building update for Nordic House
5.	Correspondence - In and Out		2017/2018 Committee steps down
6.	Business arising from Correspondence	11.	New Committee nominated
7.	Treasurer's Report	12.	Date, Time and Place of next AGM
8.	President's Report	13.	Close meeting
9.	Membership Report	14.	

Positions Available

Please choose a position and inform a Committee member of your interest either at the AGM or by phone/email prior to the meeting. Any positions not nominated for will be discussed under Item 11 of the AGM agenda.

Association Positions		Coordinators of Special Events	
1.	President	1.	Fastelavn
2.	Vice President	2.	June National Days
3.	Secretary	3.	Sankt Hans
4.	Membership	4.	Christmas Party/Lucia
5.	Treasurer	5.	Seniors Activities: Lunches
6.	Committee Members	6.	Children's activities
7.	Nordic House supplies	7.	Christmas Church Service
8.	Nordic House bookings		
9.	S C A N P O S T editor		
10.	Librarian		
11.	Webmaster		
12.	Maintenance Coordinator		

The Scandinavian Association of Western Australia

Proxy Form

If you cannot attend the AGM, please fill out this proxy form and post it to Nordic House, 25 Melvin Avenue, Thornlie WA 6018, or give it to any financial member of the Association who will be present at the AGM.

I _____, being a member of the Scandinavian Association of WA and entitled to vote, hereby appoint _____, also a financial member of this Association and entitled to vote, as my proxy at the AGM to be held on 8th September 2018 and at any adjournment thereof.

Dated _____ 2018.

Signed _____

Nomination suggestions for :

President _____
 Vice President _____
 Secretary _____
 Treasurer _____
 Other Vacancies _____