



**Muscular  
Dystrophy WA**

**51<sup>st</sup> ANNUAL GENERAL MEETING OF MUSCULAR DYSTROPHY WA (INC)  
5pm Thursday 24<sup>th</sup> May 2018**

**A G E N D A**

1. Opening and welcome from the Chair, Brad Girdwood
2. Attendance record – apologies to be noted
3. Confirmation of Draft Minutes of the 50<sup>th</sup> AGM held Thursday 13<sup>th</sup> April 2017
4. Matters arising from the previous Minutes
5. President's Report to Members by Brad Girdwood
6. Presentation of the Financial Statements of Muscular Dystrophy Western Australia (Inc.) by Treasurer Geoff Woods
7. Appointment of Patron
8. Appointment of the Auditor
9. Honorary Life Membership nominations
10. Election of Board Members
11. Election of President, Vice President and Honorary Treasurer - *There will be a short adjournment of the Annual General Meeting to allow Board members to meet to elect the President, Vice President and Honorary Treasurer. The Annual General Meeting will be reconvened to announce the results of the election.*
12. Any Other Business
13. Close of Meeting