



WAVERLEY RETIREMENT ACTIVITIES GROUP INC.

Reg. No. A0011017N ABN: 72 339 211 036

Email: Wrag.Inc@gmail.com

Notice of Meeting

Notice is hereby given and all members are invited to the
37th Annual General Meeting of the members of WRAG Inc.
to be held on Friday, 19th April 2024, commencing at 12:00pm
at the Southern Reserve Community Centre, 27 Rupert Drive, Mulgrave 3170.

AGENDA

1	Welcome and Opening by the President
2	Confirm minutes of previous AGM held on Monday, 17 th April 2023 Copy of minutes attached.
3	Receive and consider the President's Annual report for the year ended 31 December 2023
4	Receive and consider WRAG's financial position for the year ended 31 December 2023 Copy of Financial Statement for the year ended 31 December 2023 attached.
5	Resolutions <ul style="list-style-type: none">• Annual Membership Fee and• Re-adoption of the Model Rules for an Incorporated Association
6	Acknowledge and thank the Retiring Management Committee 2023 Elect Office Bearers and Committee Members for 2024
7	Close