



## Agenda

### West Moorabool Foundation Ltd

<b>Date:</b>	Friday 27 October
<b>Time:</b>	5:30pm-6:30pm
<b>Place:</b>	Ballan Neighbourhood House Meeting Room 143 Inglis Street, Ballan  Rear Carpark and Wheelchair access: Enter from Steiglitz St, Ballan

## Guest speaker Bob Carey-Grieve

The AGM will begin after Bob's presentation on Stroke Heath

Item	Description	Responsible
1	Welcome and introductions	Robert Eskdale, Interim President / Chairperson
2	Apologies	Tor Roxburgh, Interim Secretary
3	President's report	Robert Eskdale, Interim President / Chairperson
4	Treasurer's report	Tor Roxburgh, Interim Secretary (in lieu of Treasurer's appointment)
5	Acceptance of financial statements	Robert Eskdale, Interim President / Chairperson
6	Acceptance of annual report	Robert Eskdale, Interim President / Chairperson
7	Appointment of and questions for the auditor	Robert Eskdale, Interim President / Chairperson
8	Announcement of the inaugural director appointment/s	Robert Eskdale, Interim President / Chairperson
9	Discussion WMFL's opportunities, progress, and purpose	Robert Eskdale, Interim President / Chairperson
10	Questions to directors	Robert Eskdale, Interim President / Chairperson

	Proposed resolutions		
	<b>Proposed resolution</b>	<b>Moved by</b>	
11			Robert Eskdale, Interim President / Chairperson
12	Meeting close		Robert Eskdale, Interim President / Chairperson