



2025 AGM Agenda West Moorabool Foundation Ltd

Date:	Monday 15 September, 2025
Time:	6:00pm-7:00pm
Place:	Ballan Golf Club 4 Blow Ct, Ballan

West Moorabool Foundation Ltd 2025 AGM agenda

Item	Description	Responsible
1	Welcome and introductions	Robert Eskdale, President
2	Apologies	Tor Roxburgh, Interim Secretary
3	Review of actions from previous annual general meeting	Robert Eskdale, President
4	Acceptance of minutes of previous annual general meeting	Robert Eskdale, President
5	President's report	Robert Eskdale, President
6	Treasurer's report	Peter Mayall, Treasurer
7	Acceptance of financial statements	Peter Mayall, Treasurer
8	Acceptance of annual report	Robert Eskdale, President
9	Appointment of and questions for the auditor	Peter Mayall, Treasurer

10	Proposed resolutions	Robert Eskdale, President
Proposed		Moved by
<i>To amend the constitution to clarify the timing of AGMs.</i> The proposed new wording: 5.1.1 The Board must convene an annual general meeting to be held at least once every year, and within 5 months of the end of the most recent financial year.	The current wording: 5.1.1 The Board must convene an annual general meeting to be held at least once every year. The requirements for convening an annual general meeting may otherwise be set out in the Corporations Act or Relevant Laws.	
<i>To amend the constitution to increase the maximum number of directors.</i> The proposed new wording: 6.1 Structure of Board / Number of Directors The Board will comprise between 3 and 7 Directors appointed by the Board in accordance with clause 6.3.	The current wording: 6.1 Structure of Board / Number of Directors The Board will comprise between 3 and 5 Directors appointed by the Board in accordance with clause 6.3.	Robert Eskdale, President
11	Announcement of the director appointment/s	Robert Eskdale, President
12	Questions to directors	Robert Eskdale, President
12	Meeting close	Robert Eskdale, President