



**AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION
NEW SOUTH WALES INC.**

Notice of Special General Meeting

**Saturday 31 May, 2.00 pm
At Mosman Municipal Council
Mosman Square
Spit Junction**

The Annual General Meeting, held in Rockdale on 5th April 2007, was adjourned until the audited financial accounts could be presented to a Special General Meeting.

I would like to invite members to join us for lunch from 12.30pm at Mosman Council and encourage all financial ALGWA members to attend the meeting at 2pm.

In accordance with the motion at the Annual General Meeting of 5th April 2008 where the AGM was adjourned until a future date due to the fact that the auditors report could not be presented at the meeting,

7-5.04.08 **RESOLVED** on the **MOTION** of Cr. Sue Whelan Seconded Cr. Jackie Greenow that:

- i) As the Auditor's Report is not available, a Special General Meeting be convened at a future date to accept the Auditor's Report.
- ii). A written notice of the Special General Meeting be distributed to all members
- iii) Appointment of the Auditor will be discussed at the Special General Meeting

If you have any enquiries, please do not hesitate to contact Karen McKeown, Secretary on 4732 8102 or by email: karen.mckeown@penrithcity.nsw.gov.au

In accordance with the Constitution, only financial members who have paid their membership fees by the due date (31 December 2007) are eligible to vote at this Special Meeting. Please note all members do have speaking rights.



**Australian Local Government Women's Association
New South Wales Inc.**

Reconvened

ANNUAL GENERAL MEETING

31 May 2008

MOSMAN

A G E N D A

1. **WELCOME AND INTRODUCTION** by ALGWA (NSW) President Cr C Jeffreys
2. **APOLOGIES**
3. **APPOINTMENTS** - Timekeeper
4. **ADOPTION OF STANDING ORDERS AS PRINTED IN THE ASSOCIATION'S CONSTITUTION**
5. **BUSINESS ARISING FROM SUSPENDED MEETING 5 APRIL 2008**
6. **REPORTS**
 - 6.1 Auditor's Report
7. **MOTIONS CARRIED AT SUSPENDED AGM 5 APRIL 2008**
 - 7.1 **RESOLVED** on the **MOTION** of Cr. Sue Whelan Seconded Cr. Jackie Greenow that:
 - i) As the Auditor's Report is not available, a Special General Meeting be convened at a future date to accept the Auditor's Report.
 - ii). A written notice of the Special General Meeting be distributed to all members
 - iii) Appointment of the Auditor will be discussed at the Special General Meeting
8. **GENERAL BUSINESS**
9. Close

