

Agenda BCA Annual General Meeting – Wednesday 17 August 2016 - Bywong Hall, Birriwa Road - 7.30pm

1. **Welcome:**
2. **Apologies:**
3. **Confirmation of minutes from 2015 AGM**
4. **Matters arising from those minutes**
5. **President's Report**
6. **Treasurers' Report:**
7. **All committee positions declared vacant and election of new committee**
 - a. **President**
 - b. **Vice President**
 - c. **Treasurer**
 - d. **Secretary**
 - e. **Public Officer**
 - f. **Other committee members**
8. **New business**
 - a. **Master Plan**
9. **Dates for future meetings**
 - a. **17 October 2016**
 - b. **28 November 2016**
 - c. **20 February 2017**
 - d. **17 April 2017**
 - e. **19 June 2017**
 - f. **21 August 2017 - AGM**