

**The Society of Women Writers NSW Inc.**



**ANNUAL GENERAL MEETING  
12 AUGUST 2020 at 1.20 pm  
Via Zoom**

**If joining only for AGM please register here:**

<https://www.trybooking.com/BKEDQ>

**AGENDA**

1. **WELCOME:** President, Jan Conway
  2. **APOLOGIES**
  3. **MINUTES OF ANNUAL GENERAL MEETING 2019**
    - Motion for adoption of Minutes
  4. **PRESIDENT'S ANNUAL REPORT**
    - Motion for adoption of President's Report
  5. **TREASURER'S ANNUAL REPORT AND BALANCE SHEET**
    - Motion for adoption of Treasurer's Report
  6. **ELECTION OF COMMITTEE:** Returning Officer: Pippa Kay
    - Elected President's thank you and welcome to committee
  7. **OTHER BUSINESS**
  8. **CLOSE OF MEETING**
- NOMINATIONS FOR COMMITTEE POSITIONS, 2020-2021**

**President:** Jan Conway

**Vice President:** Kylie Day

**Treasurer:** Amanda Mark

**Secretary:** Rita Shaw

**Committee Members:**

Michele Bomford

Maria McDougall

Julie Thorndyke

Jacqui Brown

Ann Beaumont