

Notice is hereby given that the 12th ANNUAL GENERAL MEETING of ASSOCIATION FOR LEARNING ENVIRONMENTS AUSTRALASIA WESTERN AUSTRALIA CHAPTER

will be held on

Wednesday 2 October 2019, at 5:00pm at

Taylor Robinson Chaney Broderick office, Level 4 / 22 Delhi Street, West Perth

Please submit all matters for General Business no later than **COB Wednesday**, **25 September 2019** Note that only matters previously submitted for the Agenda will be dealt with at the AGM.

BUSINESS

- a) WELCOME
- b) ATTENDANCE / APOLOGIES
- c) PRESENTATION OF REPORTS

Chair's Report, Regional Representative's Report, Treasurer's Report

- d) ELECTION OF POSITION OF CHAIR ELECT (NIL BOARD POSITIONS)
- e) COMMITTEES REPORTS

Events, Advocacy and Partnership, Sponsorship, Communications, Membership, WA Chapter Awards

f) OTHER BUSINESS

All members are invited to stay and enjoy refreshments.

VOTING RIGHTS

All members are entitled to be present at the venue and vote at the Annual General Meeting

PROXIES

Any member entitled to vote may appoint another member to vote as Proxy A proxy form is to be completed by the member and emailed to WA Chapter Secretary stuart.neal@slavinarch.com.au by 25 September 2019