

Western Australian School Canteen Association Inc.



Supporting healthy choices

Dear WASCA Member

On behalf of the President and WASCA Executive Committee, we invite you to the 2020 Annual General Meeting (AGM) on **Thursday 10 September, 5.00pm - 7.00pm.**

The meeting will be held at the brand new **Bob Hawke College**, 200 Roberts Road, Subiaco. View the state of the art cafeteria and facilities and enjoy a tasty supper prepared by onsite Chef, Angelo Stellino.



Program

- 5.00pm Tea and coffee on arrival
- 5.15pm Annual General Meeting agenda
1. Attendance and apologies
 2. Confirmation of minutes - AGM 26 August 2019
 3. President's report
 4. Treasurer's report; including 2019/2020 audited financial statements
 5. Chief Executive Officer's report
 6. Election of returning officer
 7. Nominations for election of Executive committee positions
Two-year terms: Vice President, Secretary and Committee Members (3)
 8. Nomination and election of auditors
 9. Membership fees
 10. General business relating to the AGM
- 5.45pm RU OK? Day presentation and networking
- 6.15pm Light supper and tour of cafeteria

RU OK? DAY™
10 September 2020

The R U OK? mission is to inspire and empower everyone to meaningfully connect with and support those around them. The WASCA AGM is the perfect opportunity to bring our members together and offer support.

Please RSVP by Monday 7 September to wasca@education.wa.edu.au or 9264 4999 and advise of any dietary requirements.

We look forward to seeing you at the AGM.

Kind regards

Megan Sauzier, Chief Executive Officer

Please note, social distancing measures will be in place, we appreciate your cooperation in adhering to this

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Nomination form for WASCA Executive Committee Presented at the Annual General Meeting 10 September 2020

Ibeing a financial member of WASCA, hereby consent to being nominated to stand for election at the Annual General Meeting for the position/positions as indicated below (please tick).

- Vice President (2 year position), or if not so elected, to the other position/s as indicated.
- Secretary (2 year position), or if not so elected, to the other position/s as indicated.
- Committee Member (2 year position), or if not so elected, to the other position/s as indicated.
- Committee Member (2 year position), or if not so elected, to the other position/s as indicated.
- Committee Member (2 year position), or if not so elected, to the other position/s as indicated.

Signed _____

Date _____

.....
We being financial members of WASCA propose and second the nomination of the above person for the position or positions as indicated (this section can be completed by the WASCA Executive Committee upon receipt).

PROPOSER Signature..... Date.....

SECONDER SignatureDate.....

This nomination form must be received by WASCA no later than **7 September 2020**.

Please forward to: The Secretary
 WASCA (Inc.)
 PO Box 3484, East Perth WA 6892

Or email: wasca@education.wa.edu.au