

# **ELECTRICAL TRADES UNION WA**

## **Annual General Meeting**

**1<sup>st</sup> JUNE, 2022**

## **A G E N D A**

**3 FOCAL WAY, BAYSWATER WA 6053**

**A quorum was present and the meeting commenced at .....**

### **CHAIRPERSON**

- 1. ATTENDANCE/VISITORS**
- 2. APOLOGIES**
- 4. GENERAL BUSINESS**

#### **4.1 SECRETARY'S REPORT**

Recommendations from P. Carter

- 4.1.1 *That P. Carter report.*
- 4.1.2 *That P. Carter's report be received and endorsed.*

#### **4.2 CEPU FEDERAL FINANCIAL REPORTS FOR YEAR ENDING 31 DECEMBER 2021**

Recommendation from P. Carter

- 4.3.1 *That Tania Conlin auditor from HTG Partners presents the auditors report.*

### **5. CONFIRMATION OF MINUTES**

*That the minutes for the Annual General Meeting held 1<sup>st</sup> June, 2022 be endorsed.*