**Wagin Agricultural Society Inc**

**MINUTES**

**Special General Meeting**

**of Members**

**to be held on Tuesday 14 November at 7pm**

**WAS Boardroom, Wagin**

**1.**  **MEETING OPENING**

The meeting opened at 7.05pm and the President Paul Powell thanked all those for attending.

**2. PRESENT**

Paul Powell

 Fiona Dawson

Sue Dowson

 Maxine McKenzie

 Glenys Ball

 Greg Stedman

 Shelley Benke

 Lyn Hatherley

 Peter Foley

 Howard Ward

 **Attended Via Teams:**

Chloe Blight

 **Apologies:**

Tony Baxter

 Amy Kippin

**3.** **SPECIAL GENERAL BUSINESS**

3.1 **Audited Financial Reports for the Year Ending 30 June 2023**

Members to consider the adoption of the attached Audited Financial Report for the Year Ending 30 June 2023

**Motion**: That the Audited Financial Report for the year ending 30 June 2023 as presented by Audit Partners Australia is adopted.

**Moved:** Glenys Ball **Seconded:** Peter Foley **CARRIED**

**4. CLOSE OF MEETING**

  Meeting closed at 7.06pm

**PRESIDENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_**