



AGENDA

ANNUAL GENERAL MEETING

2008

**Child &
Family Welfare
Association of
Australia Inc.**

5.00 pm – 5.30pm on Wednesday 20 August 2008
At the Sydney Convention and Exhibition Centre
Darling Harbour (Room: Bayside 102)

ABN 65 962 251 319

ADMINISTRATION &
CORRESPONDENCE TO:
Locked Bag 13
Haymarket
NSW 1240

Ph (02) 9281 8822
Fax (02) 9281 8827
cafwa@acwa.asn.au

STATE MEMBER
ORGANISATIONS

- Association of
Childrens Welfare
Agencies (NSW)
- Child & Family
Welfare Association of
South Australia
- Child & Family Welfare
Association of Tasmania
- Child, Youth &
Family Agencies
of the ACT
- Children's Welfare
Association of
Victoria
- Children's Youth &
Family Agencies
Association (WA)
- PeakCare (Qld)

Incorporated in Victoria
No A0032610M
Registered office
Level 4, 313 Flinders Lane
Melbourne, Victoria 3000

- | | |
|---|-----------------------------------|
| 1. Welcome and apologies | Lisa Hillan
<i>Chairperson</i> |
| 2. Minutes of 2007 Annual General Meeting | |
| 3. Chairperson's Report | Lisa Hillan |
| 4. Treasurer's Report | Tricia Lee |
| 5. Appointment of Auditors for 2007/2008 | Tricia Lee |
| 6. Setting of Annual Fees for 2008/2009 | Tricia Lee |
| 7. Election of Office Bearers | |
| 8. Election of Ordinary Board Members | |
| Close of Meeting | |