



# AGENDA

## ANNUAL GENERAL MEETING

### 2009

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

**4pm-4.30pm on Sunday 15 November 2009  
at Perth Convention Centre  
(Board Room 1)**

ABN 65 962 251 319

ADMINISTRATION &  
CORRESPONDENCE TO:  
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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  
*Chairperson*
2. Minutes of 2008 Annual General Meeting
3. Chairperson's Report Lisa Hillan
4. Treasurer's Report Tricia Lee
5. Appointment of Auditors for 2009/2010 Tricia Lee
6. Election of Office Bearers
7. Election of Ordinary Board Members
8. Close of Meeting