



Lighthouses of Australia Inc.
Notice of ANNUAL GENERAL MEETING 2011
Wednesday 26 October 7.00 - 10.00pm (EST)
In the LoA Inc Online Meeting Room at
<http://www.chatzy.com/754191426517>

AGENDA

1. Open
2. Apologies / Attendance
3. Confirm Previous Minutes: AGM 2010 (Minutes will be available online prior to the meeting)
4. Business Arising From Previous Minutes
5. Correspondence report
6. Presidents Report (All Reports will be available online prior to the meeting)
7. Financial Report
8. Other reports Membership; Publications; Promotions; Archives, Copyright, State Reps, State Reps; ILLW;
9. Election of Office Bearers and Committee for 2011/2012
10. Organisation of Sub Committees Chair and members
 - Finance, Publications, Archives, Promotions, Copyright, ILLW, Social, Other?
11. Business:
 - Motions duly put forward prior to the AGM. (The agenda with any due motions will be available online before the meeting)
 - General Business
 1. Advancing the Current Website
12. Next Annual General Meeting
13. Close of meeting
14. An open **Galah Session** for those able to stay on for a further chat.