



Friends of the Tay Watershed Association
Annual General Meeting for 2013

26 March, 2014- 4:00 -6:00 PM,
McMartin House,
125 Gore Street East, Perth.

1. Open Meeting

- Welcome and confirmation of quorum
- Introduction of current Board of Directors
- Presentation of the Agenda

2. Approval of 2012 AGM Minutes

3. 2013 in review

4. Presentation of audited 2013 financial statements and the 2014 Budget.

5. Application for Continuance under the Not-for-Profit Corporations Act .

6. Opportunities for 2014.

7. Election of the 2014 Board of Directors.

8. Other business, questions and comments.

9. Adjournment.