



# AGENDA

RECITALS AUSTRALIA INCORPORATED COUNCIL MEETING  
to be held on Saturday, 24th March 2018 at noon  
at 35A Orlando Ave, Hampstead Gardens 5086

1. Present
2. Apologies
3. Minutes of the 2017 AGM held on Sunday 26<sup>th</sup> March at 3pm at 35A Orlando Ave Hampstead Gardens to be accepted
4. President's Report: Mark de Raad
5. Annual Financial Statement: Sam Pontifex
6. Appointment of the Auditor
7. Election of Council for 2018:  
*Members standing for election for 2 years in March 2018:*  
Mark de Raad, Monika Laczofy, Berenice Harrison, Diana Harris  
*Members elected March 2017 for 2 years:*  
Sam Pontifex, Margaret Mayo, David Reid, Clare Oremland & Tully Brookes
8. Amend Constitution: the Constitution is circulated as an attachment. Proposed changes are in RED
9. Meeting close



# ACTION LIST

RECITALS AUSTRALIA INCORPORATED

From the meeting held on Monday 5 June 2017 2017 at 7:30pm  
at 9 Prosser Avenue, Norwood