



**SIR CHARLES GAIRDNER HOSPITAL SOCIAL CLUB INC.**

ANNUAL GENERAL MEETING AGENDA

Date: 26 October 2017

Date: Thursday 26<sup>th</sup> October 2017  
Time: 4.15 pm  
Location: Charlies Bar (R Block) – SCGH QEII

1. Apologies
2. Previous AGM Minutes
3. Annual Report
4. Election of Committee Members
5. Vote on accepting new constitution
6. Questions