



Western
**ROCK
LOBSTER**

World leading sustainable fishery

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NOTICE AND AGENDA OF 2023 ANNUAL GENERAL MEETING

Fremantle Sailing Club, 151 Marine Terrace, Fremantle 6160

Friday, 13 October 2023 at 10.00 a.m.

Registration opens at 9.30 a.m. and the meeting commences at 10.00 a.m.

1. Open meeting and record attendance/apologies
2. Draft Minutes of 2022 AGM - motion to endorse as a true and accurate record
3. Chair's Report - Mr Terry Lissiman
4. Audited Financial Report for the year ended 30 June 2023 – Mr Fedele Camarda,
Chair of Finance and Audit Committee
5. Appointment of Auditor for FY 2023/2024 – Stirling Partners
6. Declaration of WRL Board of Directors
7. Member input: Board proposal to increase MFL Levy to \$600 per season
8. Close of Formal AGM Proceeding

**An Industry Forum will follow the close of the AGM, lunch will be served at the conclusion
of the Industry Forum**

**For catering purposes, please RSVP via email to
katherine@westernrocklobster.org or call 9432 7722
by 7 October 2023**

