

1. Welcome AGM Chairperson, John Droulers
2. Apologies AGM Chairperson, John Droulers
3. AGM Minutes 2017 Secretary, George Gallantree
4. President's Report President, Carla Mathisen
5. Treasurer's Report - 2017/2018 FY Treasurer, Court McBryde
6. 2017/2018 Committee dissolved AGM Chairperson, John Droulers
7. Appointment / Election of BAA Committee for 2017/2018
 - a. Management Committee Election
 - **President** - nominations confirmed: appointment or election and results announced.
 - **Vice President** - nominations confirmed: appointment or election and results announced.
 - **Treasurer** - nominations confirmed: appointment or election and results announced.
 - **Secretary** - nominations confirmed: appointment or election and results announced.
 - b. General Committee (x 7 positions available)
Nominations confirmed: appointment or election and results announced.
8. 2018-2019 BAA President's Address 2018/2019 President
9. General Business Open to all Members in attendance.
 - a. Must you be a BAA Member to purchase a ticket to BAA events?
 - b. Should a corporate BAA membership be introduced?
10. Close of AGM for 2018