



Climbers' Association of Western Australia Inc

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AGENDA

Wednesday 15 February 2012

Meeting Location: Subiaco Arts Centre – Main Auditorium (180, Hamersley Rd, Subiaco)

Meeting Opened time: 6:30pm

Meeting type: Annual General Meeting

Formal AGM Section - 6:30pm to 7:40pm

- 1.0 Apologies and Proxies
- 2.0 2011 AGM minutes – Accepted
- 3.0 2011 Reports (see attached) :
 - 3.1 President's Annual Report (Tony Brebner)
 - 3.2 Treasurer's Annual Report (Kylie West)
 - 3.3 Nomination for Auditor to Audit the 2011 CAWA accounts.
- 4.0 Election of CAWA Committee positions for the 2012 year

As per the notice to members and the constitution, the following positions will be elected: **president, vice-president, secretary, treasurer and six ordinary committee positions.**

"In-Formal" AGM Section

- 5.0 CAWA 2012 Climbing Photographic Competition & Calendar

CAWA climbers were invited to send in their climbing photographs as part of an annual photographic competition. This year, it's already attracted a great collection of photos and will be run again next year.

Kate Swain will present the photographs and ask you to judge them. The results will be announced and the winners presented with prizes at the end of the AGM tonight.



INTERVAL
7:40pm to 8:00pm – B A R's O P E N

6.0 CAWA Year 2012/3... What to expect

- **CAWA 2012 Events – Here's a taster...**
 - 6..1 List of climbing trips
 - 6..2 Social Evenings
 - 6..3 Film Nights
 - 6..4 Gym Crashes
 - 6..5 Climbing Competition
 - 6..6 Tech Talks
 - 6..7 Climbers Talks / NZAC
 - 6..8 Questions from the floor
- **CAWA 2013 – What's in store ???...**

SPECIAL PRESENTATION
KEYNOTE SPEAKER 8:30pm
PATRICK HOLLINGWORTH
MOUNTAINEER and MT EVEREST SUMMITER

7.0 Results and Awards of our CAWA 2012 Climbing Photographic Competition
– Kate Swain

- **Awards**

Calendars representing the most outstanding photos will be available for purchase on the night for \$10 each

8.0 Meeting Closed: [Aim: 9:30 pm]