

WOODGROUP SA INC
ANNUAL GENERAL MEETING

21 NOVEMBER 2009
COMMENCING 11AM

THE BARTON SENIOR COLLEGE
CAFETERIA

A G E N D A

1. Declaration of Votes
2. Notice of Business
 - To amend Clause 5.1, 5.2, 9.1, 9.2 and 10.1.2 so that income earned by Woodgroup SA Inc and any remaining property in winding up the Association can be passed to those members who are incorporation associations.
3. Minutes of Previous Annual General Meeting.
4. Board Report
5. Financial Report
6. ELECTION
 - President
7. APPOINTMENTS
 - Delegates as Board Directors.

A Board Meeting will immediately follow the conclusion of the Annual General Meeting.

WOODGROUP SA INC

OFFICE BEARERS

Nominations are sought for the positions of

- President
- Vice President
- Secretary
- Assistant Secretary
- Treasurer
- Assistant Treasurer/Asset manager.

Affiliates from across the member clubs of Woodgroup SA can nominate for the above positions.

- The President will be elected by the members of the Association i.e. the clubs at the AGM.
- The positions of Vice President, Secretary & Treasurer will be appointed by the Board.
- The Assistant Secretary and Assistant Treasurer will be appointed by the Executive Committee.

Please lodge completed nomination forms with the Secretary before the commencement of the meeting.

WOODGROUP SA INC

With the adoption of the Strategic Plan a number of opportunities will arise for affiliates to get involved in the future operations of Woodgroup SA.

The Board with input from each of the Clubs has revamped the original plan setting a direction and goals for the next three years. Help from affiliates is now needed to continue the momentum and help us achieve our objectives by 2012.

Implementing the plan is a large task for the Executive Committee to handle alone, and requires a broad range of skills and expertise found in people of different employment backgrounds.

The Board is canvassing the Network of Clubs seeking people with experience and expertise in the fields of

- Corporate Image Building
- Marketing, Promotion, Sponsorship
- Sourcing funds & grants
- Asset Management

who can help develop action plans to ensure that we progress along the path of our future direction..
Please let any member of the Executive Committee know how you can help.