

Annual General Meeting agenda

Da	ite:	Sunday 26 th November 2023
Tin	ne:	10.00am
Pla	ice:	Ludlow

ltem	Description	Responsible
1	Welcome and introductions	President/Chairperson
2	Acknowledgement to country	President/Chairperson
3	Apologies	Secretary
4	Confirmation of Quorum	President/Chairperson
5	Meeting Procedures	President/Chairperson
6	Adoption of Minutes of the Annual General Meeting held on 6 th November 2022.	President/Chairperson
7	Adoption of the Annual Report	President/Chairperson
8	President/Chairperson's report	President/Chairperson
9	Treasurer's report The treasurers report be accepted as read. Appointment of an auditor	Treasurer President/Chairperson President/Chairperson
10	Election of office bearers	Returning officer
11	Meeting close	President/ Chairperson