

ANNUAL GENERAL MEETING

Saturday, 6th November 2021 - 10am
at Brasserie Cent-Six - Mooloolaba

AGENDA

1 - Attendees
2 - Welcome by the President.
3 - Apologies:
4 - Review of the previous AGM minutes [meeting 14 November 2020] and matters arising from the minutes. <ul style="list-style-type: none">• Minutes adopted as a true and accurate report for the year ending June 2020.• Proposed by..... and seconded by.....
5 - Receipt of proxies: <ul style="list-style-type: none">• The secretary is in receipt of..... proxies (see below): Proxy forms received from: Proxy representative appointed: <ol style="list-style-type: none">1.2.3.4.
6 - President's annual report for the year ending 30 June 2021.
7 - Treasurer's annual report for the year ending 30 June 2021.

8 - Administrative Officer's report for the year ending 30 June 2021.

9 - Appointment of an independent Auditor for the year ending 30 June 2022:

- Name: Narelle Robertson
- Acceptance of the above independent auditor proposed by
and seconded by

10 - All positions declared vacant and the President will conduct the voting for election of the following officers:

- President
- Vice President
- Secretary
- Treasurer
- Administrative Officer
- General committee member

11 - Vote of thanks from the President for outgoing officers.

MEETING CLOSED AT:

Signature [President]

Signature (Secretary)

DATE ___/___/___

DATE ___/___/___