

ANNUAL GENERAL MEETING

Saturday, 6th December 2025 - 11am
at The Loose Goose - Twins Waters

AGENDA

1 - Attendees
2 - Welcome by the President.
3 - Apologies:
4 - Review of the previous AGM minutes [meeting 7th December 2024 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 2025.• Proposed by..... and seconded by.....
5 - Receipt of proxies: <ul style="list-style-type: none">• The secretary is in receipt of..... proxies:
6 - President's annual report for the year ending 30 June 2025.
7 - Treasurer's annual report for the year ending 30 June 2025.
8 - Appointment of an independent Auditor for the year ending 30 June 2026: <ul style="list-style-type: none">• Name: Narelle Robertson• Acceptance of the above independent auditor proposed by and seconded by

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

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

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

MEETING CLOSED AT:

Signature [President]

Signature (Secretary)

DATE ____/____/____

DATE ____/____/____