



**40th ANNUAL GENERAL MEETING OF
DOWN SYNDROME ASSOCIATION OF NEW SOUTH WALES INC.**

11.00 am – 12.30 pm Sunday 25th October 2020

Venue: zoom

<https://us02web.zoom.us/j/83566510594?pwd=NkdzL1JUQmc2MWh4NUZGMHo3ZGhldz09>

AGENDA

1. Attendance
2. Apologies
3. Proxies
4. Welcome and acknowledgement of the traditional owners
5. Virtual meeting guidelines
6. Minutes AGM 27 October 2019
Motion to accept the minutes of the AGM 27 October 2019
Mover Secunder
7. Business arising from 2019 AGM minutes
8. Annual report: President Hayley Warren
Motion to accept the President's report 2020
Mover Margot Elliffe Secunder
9. Annual reflections – UP!Club President Tara Eliffe
10. Treasurer's Report and Auditor's Report – Nicholas Gotsis
Motion to accept the balance sheet and the income and expenditure accounts for the preceding year and the audited financial report 2019-2020.

Mover Secunder
11. Appointment of auditor
Motion: that the firm SDJ Audit Pty Ltd is appointed as the auditor for 2020-2021 financial year.

Mover Nicholas Gotsis Secunder

