

Agenda

Annual General Meeting (6.30pm)

1. Welcome & Apologies
2. Minutes of the previous AGM
3. Matters arising from the minutes
4. Reports 2020-2021:
 - i. Chair
 - ii. Executive Officer
 - iii. Treasurer
5. Notice of Board members standing down and Resignations received in writing
6. Auditors Moore Australia Pty Ltd – appointment for 2021/2022 audit
7. Election of Board of Management for 2021-2022
8. General business

Next Board meeting Monday December 7th 2021 at 32 Burton St Cannington

End of formalities (7.30pm)

Social Time and Light Refreshments