



Annual General Meeting 2024

Agenda

Date:	Monday, 25 th November 2024
Time:	7.30pm
Place:	Held via zoom - https://us02web.zoom.us/meeting/register/tZEIde6opzIqE9x3Nwf_NorCLbVgkB-xbEbe

Item	Description	Responsible
1	Welcome and introductions <ul style="list-style-type: none">Acknowledgement of Country	President & Chair
2	Apologies	Secretary
3	Review of actions from previous Annual General Meeting (None)	Secretary

4	Acceptance of minutes of previous Annual General Meeting	Secretary
5	President/Chair's report <ul style="list-style-type: none"> • Thank you to previous Board members • Welcome to new Board members 	President & Chair
6	Chief Executive Officer's report	CEO
7	Treasurer's report	Treasurer
9	Acceptance of financial statements	Treasurer
11	Appointment of and questions to the auditor	Treasurer
12	Confirmation of board	President & Chair
13	Meeting close	President & Chair