



Annual General Meeting 2025

Agenda

Date:	Monday 17th November 2025	
Time:	7.00pm	
Place:	via Zoom https://us02web.zoom.us/join/E54ZqA5QQ9WcBnStREKTqA	
Item	Description	Responsible
1	Welcome and introductions Acknowledgement of Country	President & Chair
2	Apologies	Secretary
3	Review of actions from previous AGM	Secretary
4	Acceptance of minutes of previous Annual General Meeting	Secretary
5	President/Chair's report	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

