

ANNUAL GENERAL MEETING

THURSDAY 12 DECEMBER 2019, 7.00PM

COMMUNITY ROOM
KEZIA PURICK'S OFFICE
COOLALINGA SHOPPING CENTRE

AGENDA

- 1. OPEN AND WELCOME**
- 2. ORDINARY BUSINESS**
- 3. APOLOGIES**
- 4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
(A) Minutes from previous AGM held 13 December 2018
- 5. CHAIRPERSON'S REPORT**
- 6. TREASURER'S REPORT**
(A) Audited financial statements for year ended 30th
September 2019
- 7. APPOINTMENT OF AUDITOR**
- 8. FILLING OF 3 VACANT DIRECTOR POSITIONS**
Melanie Cobbin
Martin Evans
Vacant
- 9. EXTRAORDINARY BUSINESS**
(A) Life Membership