

ANNUAL GENERAL MEETING

TUESDAY 13 DECEMBER 2022 7.30PM

Kezia Purick Office, Community Meeting Room, Coolalinga Shopping Village

AGENDA

- 1. OPEN AND WELCOME**
- 2. ORDINARY BUSINESS**
- 3. APOLOGIES**
- 4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
(A) Minutes from previous AGM held 2 November 2021
- 5. CHAIRPERSON'S REPORT**
- 6. TREASURER'S REPORT**
(A) Audited financial statements for year ended 30 June 2022
- 7. APPOINTMENT OF AUDITOR**
- 8. FILLING OF 2 VACANT DIRECTOR POSITIONS**
(A) Miya Fleming
(B) Vicki Martin
- 9. EXTRA ORDINARY BUSINESS**
Nil