



## **AGENDA**

### **RESCHEDULED AGM 12<sup>TH</sup> JUNE 2022 AT NUNDAH MEMORIAL HALL** **1A BEIGE STREET NUNDAH, COMMENCING AT 11.00 A.M.**

1. President Opening Remarks and welcome to all Members.
2. Confirmation of Quorum for Annual General Meeting.
3. Attendance.
4. Apologies.
5. Minutes of previous Annual General Meeting and Business Therefrom.
6. Correspondence relating to Annual General Meeting and Business Therefrom.
7. **REPORTS:**
  - a) President's Report and Business Therefrom
  - b) Treasurer's Report and Business Therefrom including appointment of Accountant/Auditor for next Financial Year.
8. Election of Management Committee in accordance with Constitution 14.1 Group 2  
  
PRESIDENT, TREASURER, VICE PRESIDENT NORTH, VICE PRESIDENT CENTRAL,  
EXECUTIVE ASSISTANT.
9. General Business relating to Annual General Meeting.
10. Date for Annual General Meeting 2023.
11. Meeting closed and open Management Meeting.