

ANNUAL GENERAL MEETING HELD 18TH MARCH, 2023

COMMENCING AT 3.00 P.M.

AGENDA

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 1.

VICE PRESIDENT, SECRETARY. EXECUTIVE ASSISTANT, CASUAL
VACANCIES VICE PRESIDENT CENTRAL, VICE PRESIDENT NORTH.
9. General Business relating to Annual General Meeting.
10. Date for Annual General Meeting 2024.
11. Meeting closed and open Management and Combined General Meeting.