



2022 AGM

AGENDA

Friday 27th May

Refreshments from 6pm. Meeting starts at 6.30pm

Hadley's Orient Hotel

1. Welcome by Chair.
2. Acknowledgement of country.
3. Attendance. Proxy votes. Apologies.
4. Confirmation of Minutes from the 2021 AGM
5. Business arising from previous meeting
6. Chair's report
7. Treasurer's Report and presentation of financial statement
8. Director's report
9. Special resolution:
That the amendments to the Constitution set out in the updated document tabled at this AGM, be approved as a special resolution of members.
10. Subscriptions
11. Staffing
12. Election of Office Bearers
13. Confirmation of Auditor
14. Special Business
15. Close