



2023 AGM

AGENDA

Thursday 18th May

Refreshments from 6pm. Meeting starts at 6.30pm

Hadley's Orient Hotel

1. Welcome by Chair.
2. Acknowledgement of country.
3. Confirmation of Minutes from the 2022 AGM.
4. Business arising from previous meeting.
5. Chair's report.
6. Treasurer's Report and presentation of Audit Report.
7. Director's report.
8. Subscriptions: amounts to be ratified (full \$75, concession \$50, student \$25).
9. Staffing: hourly rates paid to staff ratified.
10. Election of Office Bearers:
 - 10.1. We have four vacancies on the Board, including the Secretary position, and would like to fill a couple of them if possible. If you have relevant skills and experience (as we outlined in the Notice of AGM) we can take nominations this evening. Or we can co-opt Board members during the year if unable to take up a Board position now.
11. Confirmation of Auditor and cost of audit.
12. Special Business.
13. Close.