



## **ANNUAL GENERAL MEETING**

**TO BE HELD IN THE UPSTAIRS PANORAMA ROOM  
THURSDAY 20<sup>th</sup> JUNE 2024 AT 6:00PM**

### **AGENDA**

- 1. Present**
- 2. Apologies**
- 3. Minutes of Annual General Meeting held 20<sup>th</sup> July 2023.**
- 4. Business arising out of the Minutes.**
- 5. Annual Reports 2023/2024**

- 5.1 President**
- 5.2 Treasurer**
- 5.3 Manager**

- 6. Appointment of Auditor**

**Proposed ordinary resolution: That SW Audit, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, be appointed as Auditor of the Company.**

- 7. Election of Office Bearers 2024/2025**

- 7.1 Returning Officer's Report:**
  - 7.1.1 Vice President (1)**
  - 7.1.2 Directors (3)**

**Proposed ordinary resolution: Confirm appointment of election of Office Bearers.**

- 8. General Business**
- 9. Awards**
- 10. Close**

**Belinda Murphy, Secretary**