

## ANNUAL GENERAL MEETING 3:00pm Sunday 29 September 2024 - via Zoom

# AGENDA

### 1. Attendance, Apologies

- a) Meeting opened: b) Attendees:
- c) Apologies:

### 2. Minutes of the AGM held 29 Oct 2023

#### 3. Reports

a) President's Report b) Treasurer's Report c) Membership Report

#### 4. Elections

a) Election of Committee: President -

Vice-President – Treasurer -Secretary – Committee (up to 8 positions) –

b) Appointment of bank signatories c) Appointment of auditord) Appointment of Public Officer

### 5. Close of Meeting

The AGM will be followed by a general meeting for the elected committee and those who would like to stay on.