## ANNUAL GENERAL MEETING 11:00am Sunday 28 September 2025 - via Zoom

## **AGENDA**

1. Attendance, Apologies	1.	<b>Atten</b>	dance,	Apo	logies
--------------------------	----	--------------	--------	-----	--------

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

## 2. Minutes of the 2024 AGM

- 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 auditor
- d) 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 join them.