**Annual General Meeting**

**October 20 2022**

**Agenda**

**Chairperson: President**

**Meeting opened:**

* **Welcome members, and guests and acknowledge traditional owners.**
* **Present:**
* **Apologies:**
* **Minutes of previous AGM held 20 January 2022**
* **Annual Reports**
* **Committee stand down**
* **Election of office bearers**

**Nominations called for the positions of:**

* + **President**
  + **Vice president**
  + **Treasurer**
  + **Secretary**

**Resolution to decide on numbers of ordinary members of the committee (if any)**

* + **General Committee members elected**
* **Appointment of Auditor**
* **Annual subscription date and amount**
* **General Business**
* **Meeting Closed**

**Next AGM Thursday 19 October 2023**