

Annual General Meeting 2025

(Financial Year 1st Nov 2023 – 31st Dec 2024)

AGENDA

Date:	Saturday 17 May 2025
Time:	6:30pm
Place:	East Point – Gun Turrets

Item	Agenda Items
1	Welcome and Introductions President
2	Apologies & Proxies Secretary
3	Review and Acceptance of Minutes of Previous Annual General Meeting Secretary
4	President's Report President
5	Treasurer's Report & Auditor's Statement Treasurer
6	 Appointment of Returning Officer Declaration of All Positions Vacant
7	 Nomination and Election of Office Bearers President Vice President Secretary Treasurer

Item	Agenda Items
8	Nomination and Election of General Committee Members (min 2, max 5) • (1) • (2) • (3) • (4) • (5)
9	Appointment of Public Officer by New Committee
10	Special Resolutions
11	General Business
12	Meeting Close

Attachments:

- Minutes of Previous Annual General Meeting (2024)