

Agenda – Annual General Meeting 2022

ABN 50 188 974 588

To be held **5:00 pm Wednesday, 5th October 2022**, at
Bounce Noosa, 14 Mary St, Noosaville Qld 4566

Agenda Items

1. Meeting Open:
2. Apologies:
3. Minutes of previous AGM 2021
4. Presidents' Report
5. Treasurers' Report – including Audit Report of the 2021-2022 Financial Year
6. Dissolution of all Officers and election of new Committee. Positions are:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Committee Members (up to 8, including the above)
7. General Business
8. Meeting Close:

AGM Notes

Full members and associate members are welcome and encouraged to attend the Annual General Meeting.

- i. To nominate or note at the AGM you must be a financial member to 30 June 2023.
- ii. Nomination Form/s must be received by the Secretary and signed by both the nominating parties and the nominee at least 14 days prior to the AGM.
- iii. Proxy Form/s must be received by the Secretary prior to the start of the AGM.
- iv. Please bring a copy of this Agenda with you.
- v. Registration will open 15mins prior to the start of the Meeting (4:45 pm)