



## **ANNUAL GENERAL MEETING**

*Online Meeting to be held via ZOOM*

***Friday 16 October 2020 at 2pm***

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### **AGENDA**

**2:00 pm**

- 1 Acknowledgement of Country – John Garbutt
- 2 Welcome, Present and Apologies – John Garbutt
- 3 Report from the Chair – John Garbutt
- 4 Confirmation of Minutes of Annual General Meeting of 18 October 2019
- 5 Announcement of New Board Members – John Garbutt
- 6 Financial Report for financial year ended 30 June 2020
- 7 Re-appoint Kim Bradshaw as Auditor
- 8 Report from the Executive Director – Anthony Brown
- 9 General Business – John Garbutt
- 10 Motion of Thanks – Anthony Brown
- 11 Close