

Agenda: Annual General Meeting



Date	Wednesday 14th November 2018
Time	5.15 for 5.30pm
Location	Old Beechworth Gaol , Courtyard, Café room.

Item		Item Type		Responsible
1.	Chairperson's Welcome and Apologies	Verbal	For Noting	Chair
2.	Confirmation of Minutes of the previous AGM	Paper	For Approval	Chair/ Secretary
2.1	Business arising from Previous AGM			
2.2	Motion to accept the minutes & seconded			
3.	Chairperson's Report	Paper	For Approval	Chair
3.1	Motion to accept the Presidents report & seconded			
5.	Treasurer's report and presentation of annual financial statement	Paper	For Approval	Treasurer
5.1	Motion to accept the Treasurers report & seconded			
6.	Election of Office Bearers (4 positions)		For Nomination and Approval	Acting Chair
6.1	<p><i>(Hand over to acting chair for nominations/ elections. Nominations must be called for from the floor for Office bearers - Chair, Deputy Vic- Chair, Secretary and Treasurer - and Directors. If more than one person nominates for any office, or if there are more nominations than there are committee places, there must be an election. Election can be through a show of hands)</i></p> <ul style="list-style-type: none"> • Chairperson • Vice- Chair • Secretary • Treasurer 			
7.	Other General Business			Chair
	Announcement of new directors.			
8.	Date of next meeting: within 3 months of EOFY.			Chair
9.	CLOSE by 6.15pm			