

Agenda

Annual General Meeting

12.45pm - 1.45pm pm AEST Wednesday 17th May 2023
Newcastle City Hall, Mulubinba Room, Newcastle

12.45 pm Meeting open	
1. Welcome	Vice Chair
2. Apologies Received	
3. Proxy Appointments	
4. Quorum	
5. 2022 AGM Minutes	Vice Chair
6. Annual Report on the work of the Committee (Tabled as paper) Outgoing Chair's Report	Vice Chair
7. Annual Report of Treasurer: Adoption of Audited Accounts for 2022	Treasurer
8. Resolutions and Motions	
9. Announcement of Chair and Ordinary member of Board for 2023-2024	Returning Officer
10. Any Other Business - Program for 2023 – updated Strategic Plan 2023-28	Vice Chair
1.45pm Meeting close	