



ANNUAL GENERAL MEETING

AGENDA

19 November 2024 | 4.30pm | The Moseley (11 Moseley Square, Glenelg)

1. Welcome

- a. Attendance, Apologies, Quorum

2. Adoption of the Minutes of the 2023 Annual General Meeting

Motion 1: To adopt the Minutes of the Annual General Meeting held on 8 November 2023 as a true and correct record

3. Chair's Report

Motion 2: To receive and note the Chair's Report for 2023/24.

4. Treasurer's Report

Motion 3: To receive and note the Treasurers's Report for 2023/24

5. Election of Committee Members

- a. Nominations received from
 - i. Guinevere Flavel
 - ii. Shelley Cox
 - iii. Amanda Russell
 - iv. Emma Grivell(renominating)

(Note: Existing Committee members entering their second year at AGM – Akarra Klingberg, Jane Silberiesen, Jesse Papargiris, Donna Griffiths, Rachel Sanderson, Robert Bria)

Motion 4: Accept the nominations received and appoint to Committee for two year term.

6. General Business