



2024 ANNUAL GENERAL MEETING AGENDA

Sunday 25th August 2024 11.00am

Carrick Inn Hotel

46 Meander Valley Road, Carrick TAS 7291

No.	ITEM	DETAIL	WHO
1. Meeting Open			
1a	Welcome & apologies		AR
1b	Confirmation of Chair & Secretary for AGM		AR
1c	Minutes of last AGM 2021-2022		
2. Annual Reports			
2a	Chair's Report		AR
2b	Financial Report		ZW
2c	Committee Statement of Solvency		ZW
2d	Motion to accept Honoraria for 2024-25		ZW
2e	Other Reports	Other reports to be tabled	
3. Retirement & Election of Office Bearers			
3a	Thanks to outgoing Committee Members		AR
3b	Declaration of all positions vacant		
3c	Nomination of Returning Officer if required		AR
3d	Election of Office Bearers	Chair, Vice-Chair (if desired), Secretary, Treasurer	RO
3e	Election of Committee Members	5-8 people including office bearers	RO
3f	Appointment of a Public Officer		RO
4. Closing Items			
4a	Close		Chair

Abbreviations:

AR – Annette Reed

ZW – Zara Walkden

RO Returning Officer