

2021

**ANNUAL GENERAL MEETING
AGENDA**

**Date: Thursday 25TH FEBRUARY
6.30pm (Australian Eastern Daylight Time)
5.30pm (Qld)
5.00pm (NT)**

Online Video Conference via ZOOM

President: Bryan Jans

1. Welcome, present and apologies
2. Approval of minutes of 2019 Annual General Meeting (held 20 August 2019)
3. Business arising from the previous minutes
4. President's Annual Report
5. Treasurer's Report and Auditor's Report for the financial year ending 30th June 2020
6. All positions on the Executive Committee declared vacant
7. Election of Office Holders for 2021 - 2022
8. Other business
11. Meeting close