ANNUAL GENERAL MEETING

531 Elizabeth Drive, Sunbury

Date: Tuesday 27th October 2020

Time: Join via Zoom invitation anytime from 6:30 pm for a 7:00 pm start

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| OPENING | | | | |
| 1. | Welcome | | President / Chair | |
| 2. | Apologies | | Chair | |
| 3. | Confirmation of Minutes (2019 AGM) | | Chair | |
| 4. | Business arising from Minutes | | Chair | |
| 5. | Resolution re membership fees | | Chair | |
| REPORTS | | | | |
| 6. | Manager’s Report | | | Manager |
| 7. | Treasurer’s Report and presentation of audited financial statement | | | Treasurer |
| 8. | President’s Report | | | Chair |
| 9. | Recognition of contributions to SNH   * Thank you to 2019-20 Board Members * Recognition of staff contributions * Recognition of volunteer contributions | | | Chair / Manager |
| 10. OTHER BUSINESS | | | | |
| i) | Future review of term of tenure for Board Members | | | Chair |
| ii) | Goonawarra / SNH Feasibility Study | | | Chair |
| iii) | Strategic Plan | | | Chair |
| BOARD ELECTIONS | | | | |
| 11. | Resolution re number of Non-executive Board Members | | | Chair |
| 12. | Election of Board Members | | | Returning Officer |
| CONCLUSION OF MEETING | | | | |
| 13. | Date of Next meeting | President / Chair | | |
| 14. | Close |  | | |