

ANNUAL GENERAL MEETING

Agenda

531 Elizabeth Drive, Sunbury

Tuesday 24th October 2023

Time: Arrive anytime from 6:30 pm for a 7:00 pm start

Please register at the entrance on arrival.

OPENING

- | | | |
|----|------------------------------------|-------------------|
| 1. | Welcome | President / Chair |
| 2. | Apologies | Chair |
| 3. | Confirmation of Minutes (2022 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. | Chairperson's Report | Chair |
| 9. | Recognition of contributions to SNH <ul style="list-style-type: none">○ Thank you to 2022-23 Board Members○ Recognition of volunteer contributions○ Recognition of staff contributions | Chair / Manager |

10. OTHER BUSINESS

- | | | |
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| i) | Guest speaker Keir Patterson NHVIC CEO | Chair |
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BOARD ELECTIONS

- | | | |
|-----|---|-------------------|
| 11. | Resolution re number of Non-executive Board Members | Chair |
| 12. | Election of Board Members | Returning Officer |

CONCLUSION OF MEETING

- | | | |
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| 13. | Date of Next meeting | New President / Chair |
| 14. | Close | |