

Annual General Meeting agenda

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Date:	Saturday 22 February 2025
Date.	Catalady E2 1 colladiy 2020
Time	2.00 2.20
Time:	2.00 - 3.30 pm
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Place:	Farrell Residence, 104 Arun Drive, Arundel Hills

Item	Description	Responsible
1	Welcome and introductions	President, Jason Young
2	Apologies	Secretary, Adrienne Pearson
3	President's report	President, Jason Young
4	Treasurer's report	Treasurer, Roger Farrell
5	Questions to committee	President, Jason Young

6	a. Presentation of the financial statement and audit report for the year 2024	Treasurer, Roger Farrell
	b. Adoption of financial statement and audit report for the year 2024	
	c. Appointment of the auditor for the year 2024/2025 - Mark Twyford, Evolve Accountancy	

7	Election of committee members - President - Vice President - Treasurer - Secretary	Returning officer Adrienne Pearson
	- Committee member: Neighbourhood Champions Coordinator	
	- Committee member: Merchandise Coordinator/on-line shop	
	- Committee member: Membership coordinator	
	- Committee member: Media/publicity (includes website)	
	- Committee member: lead Facebook Administrator	
	-Committee member	
8	Meeting close	President, Jason Young