

Annual General Meeting Agenda

Agenda Friends of Hazelhurst AGM

Thursday 27th February 2020

7.00pm - Hazelhurst Studio 2

Item
1. Welcome by Stephen Vandenberg (President)
2. Attendance (as per sign in sheet)
3. Apologies
4. Confirmation of Minutes of the previous AGM 28th February 2019. (Motion to accept Minutes of the previous AGM)
5. Business arising from the Minutes of the previous AGM. <ul style="list-style-type: none">• Nil
6. President's Report. (Motion to approve the President's Report)
7. Treasurer's Report and presentation of Audited financial statement. (Motion to approve the Treasurer's Report)
8. Appointment of Auditor for 2020. (Motion to approve the Auditor for 2020)
9. Appointment of Returning Officer.
10. Election of Office bearers
11. Appointment of Public Officer
12. General Business.
13. Date of Next Meeting [Thursdays in Feb 2021 are; 4, 11, 19, 25.]
14. Close

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