

Annual General Meeting Agenda

Agenda Friends of Hazelhurst AGM & Special AGM

Thursday 25th February 2021

7.00pm - Hazelhurst Foyer.

Item
1. Welcome by Stephen Vandenberg (President)
2. Attendance (as per sign in sheet)
3. Apologies
4. Confirmation of Minutes of the previous AGM 27th February 2020. (Motion to accept Minutes of the previous AGM)
5. Business arising from the Minutes of the previous AGM. (Nil)
6. Special AGM item – Vote to amend constitution to remove Family Memberships.
7. President's Report. (Motion to approve the President's Report)
8. Treasurer's Report and presentation of Audited financial statement. (Motion to approve the Treasurer's Report)
9. Appointment of Auditor for 2021. (Motion to approve the Auditor for 2021)
10. Appointment of Returning Officer
11. Election of Office bearers
12. Appointment of Public Officer
13. General Business
14. Date of Next Meeting [Thursdays in Feb 2022 are 3, 10, 17, 24.]
15. Close