



## **Annual General Meeting Agenda**

**3:00pm (AWST) Wednesday 9<sup>th</sup> June 2021**

**Virtual Meeting to be held via GoTo Meeting.**

Welcome and Apologies

Chairperson's Annual Report

- Summary of year's activities and achievements

Treasurers' Annual Report

- Financial Statements 2020
- Current financial position
- Budget Forecast

CEO Report

1. Report on Membership

General Business

2. Election of a new Management Committee
  - Chairperson
  - Vice Chairperson
  - Treasurer
  - Secretary
  - Ordinary Member(s)
3. Appointment of Auditors - Heaney Business Group.
4. Confirm Signatories of Bank Accounts
5. Confirm Annual Subscriptions