



Annual General Meeting 2024

3:30pm Tuesday 19 November 2024
Denman Village Community Centre

AGENDA

- 3:15 Registration
- 3:30 Welcome to Country
Welcome and apologies
Approval of Minutes of 2023 Annual General Meeting
- 3:45 Election of Board Members
- 4:00 Presentation of reports
- Chair's report
 - CEO's report
 - Treasurer's report
 - o 2023-24 financial statements
 - o Appointment of auditors
 - Confirmation of Public Officer
- 4:20 Declaration of Directors and announcement of full Board
Acknowledgement of outgoing Board members
- 4:30 Other business
- 4:35 Meeting close

Please join us after the meeting for a time of networking as we celebrate another successful year at ACTCOSS!