



Annual General Meeting 2025

3:45pm Friday 28 November 2025
Denman Village Community Centre

AGENDA

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| 3:15 | Registration - due to the Special General Meeting starting at 3:30pm |
| 3:45 | Welcome to Country |
| | Welcome and apologies |
| | Approval of Minutes of 2024 Annual General Meeting |
| 4:00 | Election of Board Members |
| 4:15 | Presentation of reports |
| | <ul style="list-style-type: none">- Chair's report- Treasurer's report<ul style="list-style-type: none">o 2024-25 financial statementso Appointment of auditors- CEO's report- Confirmation of Public Officer |
| 4:35 | Declaration of Directors and announcement of full Board |
| 4:45 | Launch of the 2026-2028 ACTCOSS Strategic Plan |
| 4:55 | Other business |
| 5:00 | Meeting close |

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