



2022 ANNUAL GENERAL MEETING

Saturday, 19th November 2022, 11:00am

The meeting will be held via ZOOM

(Please see the link below)

AGENDA

1. CONFIRMATION OF MINUTES OF 2021 AGM
2. PRESENTATION OF ANNUAL REPORTS
3. PRESENTATION OF ANNUAL FINANCIAL REPORT
4. ELECTION OF EXECUTIVE COMMITTEE

There are 7 positions on the Committee – four executive and three general positions. Positions available that you can nominate for, or nominate someone for are:

President
Vice President
Secretary
Treasurer
Committee member – 3 positions

Please use the Nomination and/or Proxy forms to nominate or vote by proxy for a person. These will be included with this agenda if you received this notice by post, otherwise they are available on our website under the Home Page 'Resources' heading and select 'Member downloads'.

Please use this Meeting Invite to join us on the day via Zoom.

<https://us02web.zoom.us/j/85135243525?pwd=dIgybnlmUkVITm14Z1hhYS9PUiJXdz09>

Meeting ID: 851 3524 3525

Passcode: 635115

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Janelle Hunter
Secretary