



AGENDA: 37TH ANNUAL GENERAL MEETING

Time: 6:30 pm
Date: Wednesday, 15 December 2021
Venue: Zoom Meeting (Teleconference)
Chair: Kirstine HAND (Convenor)
Minutes: Dana Savage

AGENDA ITEMS

- 1. Meeting Opening**
 - 1. Acknowledgement of Country**
 - 2. Welcome and Attendance**
 - 3. Apologies**
- 2. Minutes of the 36th Annual General Meeting (AGM)**
- 3. Report on behalf of the Management Committee**
- 4. Presentation of Financial Statements**
- 5. General Business**
 - 5.1 Robert Collins Excellence In Volunteering Award**
- 6. Other Business**
 - 6.1. N/A**
- 7. Meeting Close**