



ANNUAL GENERAL MEETING
Friday 24 April 2020 at 10:00 am
Via Zoom Conferencing

AGENDA

1. Welcome and Apologies
2. Minutes of the 2019 AGM
 - a. Acceptance of Minutes of the 2019 AGM
 - b. Business Arising
3. President's Report
4. Treasurer's Report
 - a. Acceptance of the Audited Financial Report for 2019
 - b. Acceptance of the Treasurer's Financial Report for the year: 1 January to 31 December 2019
5. Election of Board Members
6. General Business
 - a. Membership Fees
 - b. Appointment of Auditor
7. Any Other Business