

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
 - 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

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