



## **ANNUAL GENERAL MEETING**

**Tuesday 13 April 2021 at 10:00 am**

**Pulteney Grammar School and Via Zoom Conferencing**

### **AGENDA**

1. Welcome and Apologies
2. Minutes of the 2020 AGM
  - a. Acceptance of Minutes of the 2020 AGM
  - b. Business Arising
3. President's Report
4. Treasurer's Report
  - a. Acceptance of the Audited Financial Report for 2020
  - b. Acceptance of the Treasurer's Financial Report for the year: 1 January to 31 December 2020
5. In accordance with Rule 19 of the SASTA Constitution, the following resolution is proposed, "That the SASTA Constitution, as amended, be adopted."
6. Election of Board Members
7. General Business
  - a. Membership Fees
  - b. Appointment of Auditor
8. Any Other Business