

## **AGENDA**

1. Welcome & acknowledgement of Country
2. Apologies
3. Attendance

### **5:30pm SGM**

Resolution to adopt new constitution as presented to members.

**CORRECTIONS** removal of wording in Funds and accounts which limits use of credit card for business payments and some formatting changes.

### **50. Funds and accounts**

*2 signatories, one of whom must be from the Committee to authorise any payments from the Association's financial accounts.*

**CHANGED TO** allow for the use of a business credit card for discretionary use as approved in the budget. All main accounts remain as 2 to sign and credit card purchases are reconciled with receipt of payment attached.

That the resolution be accepted.

Meeting closes.

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### **5:45pm AGM**

1-3 as above.

4. Acceptance of minutes from the previous AGM

That the minutes of the 2020 annual general meeting be accepted.

5. Annual Report

That the annual report tabled at the annual general meeting be accepted.

6. Financial Report

That the financial statements tabled at the annual general meeting be accepted.

7. Appointment of an auditor

That Auditors be appointed as auditor for the next reporting period.

8. Election/Acceptance of Board members

2020 Board declared vacant.

The 2021 board appointment.

Meeting closes.