



ANNUAL GENERAL MEETING

Friday 3rd of November 2023 5:30pm

THE REC ROOM – Unit 24 /16 Charlton Court Woolner NT

AGENDA

- 1 **Open meeting** and welcome by our Chair
- 2 **Apologies**
Call for apologies:
Call for proxy votes (in writing 24 hours prior to the meeting)
- 3 **Minutes of Previous Annual General Meeting** – 30th of September 2022
Vote on minutes to be accepted
- 4 **Business arising from minutes**
- 5 **Reports**
 - 5.1 Chairpersons Report
 - 5.2 Executive Directors Report
 - 5.3 Program Reports
 - 5.4 Financial Report (audited)
Call for any questions on the financial reports
Vote on financial reports to be accepted
- 6 **Appointment of the auditor - proposed BDO Darwin**
- 7 **Election of Board Members**
 - 7.1 4 x board member positions (2-year terms)
 1. Robyn Cahill (Chair)
 2. Adam Troyn
 3. Yvonne Corby
 4. Taane Aratema
- 8 **Appointment of life members** – Bronwyn Graham and Alasdair McGregor
- 9 **General Business**
- 10 **Thank you for your attendance and close of the meeting**