



## Annual General Meeting 1 Jan 18 – 31 Dec 18

Held 6pm Wed 15 May 2019

#55 Greenslopes St, Edge Hill, Cairns, 4870

### Agenda

| Item | Description  | Responsible       |
|------|--|-------------------|
| 1    | Welcome and introductions                                | President         |
| 2    | Apologies  | Secretary         |
| 3    | Review of actions from previous annual general meeting   | President         |
| 4    | Acceptance of minutes of previous annual general meeting | President         |
| 5    | President Report   | President         |
| 6    | Treasurer's report                                       | Treasurer         |
| 7    | Questions to the Committee                               | President         |
| 9    | Acceptance of financial statements                       | Treasurer         |
| 10   | Acceptance of annual report                              | President         |
| 11   | Appointment of the auditor                               | Treasurer         |
| 12   | Election of Committee 2019                               | Returning officer |
| 13   | Meeting close  | President         |