



## **ANNUAL GENERAL MEETING Friday 18<sup>th</sup> September 2020**

Nightcliff Sports Club 11 Camphor Street, Nightcliff 5.30pm

### **AGENDA**

- 1 Open meeting and welcome by the Chair
- 2 Apologies  
Call for apologies  
Call for proxy votes (in writing 24 hours prior to meeting)
- 3 Minutes of Previous Annual General Meeting – 20<sup>th</sup> September 2019  
Vote on minutes to be accepted
- 3 Business arising from minutes
- 4 **Reports**
  - 4.1 Chairpersons Report
  - 4.2 Executive Directors Report
  - 4.3 Program Coordinators Report
  - 4.4 Financial Report (audited)  
Call for any questions on the financial reports  
Invite vote for financial reports to be accepted
- 5 Appointment of and questions to the auditor (BDO Darwin)
- 6 Election of Board  
5 x 2-year term positions
- 7 Appointment of Life Members
8. General Business
9. Close meeting