

2019 P+C Annual General Meeting

Wednesday 3 April 2019

7.00pm to c7.30pm, ConneXion Hub

Acknowledgement of Country

We acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the great Eora nation. We pay our respects to Aboriginal people past and present and extend that respect to any Aboriginal people here this evening.

2019 P+C AGM BUSINESS ITEMS

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|--|-----------------------|
| 1. Welcome and Introductions | Robert Taubman |
| 2. Apologies / Proxies | Lyndal Rutgers |
| 3. Previous AGM Minutes (2018) | Lyndal Rutgers |
| 4. President's Annual Report (2018) | Robert Taubman |
| 5. Treasurer's Annual Report (2018) | Richard Banks |
| 6. Audited Statement of Income & Expenditure (2018) | Richard Banks |
| 7. Appointment of Auditor (2019) | Richard Banks |

Close of 2019 P+C AGM Business Items

2019 P+C ELECTIONS

**Maria Lambos
(Returning Officer)**

- 1. Election of P+C Office Bearer positions: (5 maximum)***
 - The President
 - The Vice President(s)
 - The Treasurer
 - Secretary
- 2. Election of P+C Subcommittee Coordinator positions:***
 - Events Coordinator
 - Belle Property Balmain Fun Run Committee Coordinator
 - Uniform Stall Coordinator

End of 2019 P+C AGM