

2020 Annual General Meeting Agenda

Wednesday 4 March 2020

Acknowledgment of Country:

We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. I pay my respects to the Aboriginal people, past and present and extend that respect to any Aboriginal people here this evening.

AGENDA ITEMS

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| 1. Welcome and introduction | Justin Dunwoody |
| 2. Apologies/proxies | Acting secretary |
| 3. Previous AGM Minutes (2019) | Acting secretary |
| 4. President's Annual Report (2019) | Justin Dunwoody |
| 5. Treasurer's Annual Report (2019) | Alvin Lau |
| 6. Audited Statement of Income & Expenditure | Alvin Lau |
| 7. Appointment of Auditor | Alvin Lau |

Close of 2020 P&C AGM Business Items

2020 P&C ELECTIONS

Maria Lambos, Returning Officer

- 1. Election of P&C Office Bearer positions:**
 - The President
 - The Vice President(s)
 - The Treasurer
 - Secretary
- 2. Election of P&C Subcommittee Coordinator positions:**
 - Balmain Fun Run Committee Coordinator
 - Band / Choir Liaison
 - Events Coordinator
 - OOSH Liaison
 - Uniform Stall Coordinator

End of 2020 P&C AGM