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**AGENDA**

**ANNUAL GENERAL MEETING**

**Monday December 6th, 2021 6.45 sign-in for a 7pm start**

**FitzJames Building**

**16 Malwa Street, Glandore SA 5037**

**or by zoom videoconference if there are COVID restrictions**

**Or**

1. **Welcome**
2. **Apologies**
3. **Minutes of previous AGM held on 7th December, 2020, held by Zoom videoconference**
4. **Business arising from minutes**
5. **Chairperson’s Report**
6. **Treasurer’s Report and presentation of audited financial statement**
7. **General Manager’s Report**
8. **Nominations for Board**
9. **Voting in of Board Members (please note: voting will be done via a show of hands)**
10. **Introduction of new Board**
11. **Guest Speaker: TBA**
12. **Close**

**Next AGM: TBA**

 **Venue: FitzJames Building**

 **16 Malwa Street**

 **Glandore SA 5037**