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**Annual General Meeting 2019/20 Agenda**

Friday 6<sup>th</sup> November 2020 at 6pm via ZOOM, online

<b>Agenda Item</b>	<b>Description</b>	<b>Responsible</b>
Item 1	Welcome and introductions	Jenni Burnside, Chairperson
Item 2	Attendance; apologies and proxies	TBA, Secretary
Item 3	Acceptance of previous Annual General Meeting minutes	Jenni Burnside, Chairperson
Item 4	Business arising from minutes	Jenni Burnside, Chairperson
Item 5	Committee members declarations of interest	Jenni Burnside, Chairperson
Item 6	Presentation of Annual Reports	Jenni Burnside, Chairperson
6.1	Chairperson Report	Jenni Burnside, Chairperson
6.2	Treasurer Report and presentation of the Audited Financial Statement	Marlar Singh, Treasurer
6.3	Executive Manager Report	Rosina Mastrolembo, Executive Manager
6.4	Manager Community Development and Support Report	Vanessa Ryan, Manager Community Development & Support
6.5	Manager Children's Services Report	Naomi Anderson, Manager Children's Services
Item 7	Appointment of Auditor for new financial year	Marlar Singh, Treasurer
Item 8	Presentations	Rosina Mastrolembo, Executive Manager
Item 9	Election of New Committee	Mick Watkins, Returning Officer
Item 10	General business	Appointed Chairperson
Item 11	Close of meeting	Appointed Chairperson