



**Agenda**  
**Annual General Meeting**

Thursday 19th November 2020, 7.00pm  
Online Zoom meeting  
Meeting ID: 418 151 4848  
Passcode: 3434

- I. Call to meeting & apologies
- II. Confirmation of minutes from previous Annual General Meeting
- III. Receive Board Reports:
  - a) President's Report Angie
  - b) Secretary's Report Lynelle
  - c) Financial Report Kathy
- IV. Election of Directors of the Club:
  - a) Vice President
  - b) Secretary
  - c) General Member (x2)
- V. Appointment of Auditor for 2020/21
- VI. Special business (if applicable).