

DRAFT AGENDA AGM 22nd NOVEMBER, 2012

1. 7.30-7.35 Welcome to Country (Carolyn)
Welcome (Susie Burke, Convenor)
 2. 7.35-7.40 Acceptance of 2011 AGM Minutes by members
Resolution to accept required.
 3. **Reports**
 - 7.40-7.50 Convenor and Acting Chair on behalf of Chair
(Synopsis Chair's report)
Working Group representatives (Synopsis year's activities)
Resolution to accept required.
 - 7.50-7.55 Treasurer (Brief outline of Financial position)
Resolution to accept required.
 - 7.55-8.15 Question Time (20 Minutes)
 4. 8.15-8.20 Thanks to outgoing COM and Jarra Hicks (Convenor and Carolyn)
 4. 8.20-8.40 Election of Committee of Management (20 Minutes)
If ballot required then time would be 8.15 to 8.40 if announcing results at meeting but same time if announcing later.
 5. 8.40 Close Meeting
- 8.40 – 9.15 **REFRESHMENTS & slideshow of “the year that was” at MASG. Reminder of Cabaret on 1st Dec.**