

AGM Agenda

26 September 2024 - Currumbin RSL

- **Meeting opens (7.00am)**
- **Minutes of previous AGM meeting: True and correct record**
 - Proposed by;
 - Seconded by;
- **Presidents Report**
- **Treasurer's Report**
 - i) Proposed by;
 - ii) Seconded by;
 - Treasurer presents 2022-2023 Audited Accounts - acceptance of the Financial Figures as presented.
 - i) Proposed by;
 - ii) Seconded by;
- Other business.
- All Board Member positions to be declared vacant.
- Written Nominations declared for the Board Executive roles.
- Written Nominations declared for remaining Board roles.
- Vote to commence if required.
- The full Board to be confirmed.
- AGM to conclude by 8.30am.