



ANNUAL GENERAL MEETING
For the Year Ending 31 December 2022

To be held on

Thursday 30 March 2023
5.00pm to 6.00pm
Maid of Auckland Hotel, 926 South Road, Edwardstown

A G E N D A

1. **Present**
 - 1.1 **Apologies**
 - 1.2 **Proxies to the Chairperson**
Proxies to Members
2. **Minutes of Previous AGM – 31 March 2022**
3. **Chief Executive's Report – Phil O'Loughlin**
4. **Business Manager's Report – Leanne James**
5. **Business**
 - 5.1 **Appointment of Auditor**

Motion: That JSA Accounting be appointed auditors for the Association for the financial year ending 31 December 2023.

CLOSE