

## **NOTICE OF 5th ANNUAL GENERAL MEETING**

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**DATE:** Thursday 15 June 2017

**TIME:** 1 pm

**VENUE:** H Block Lecture Theatre (H1.01)  
SCU Lismore Campus

## **AGENDA**

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1. Open, acknowledgement of traditional custodians and welcome by President
2. Attendance & Apologies
3. Minutes of previous AGM held Thursday 16 June 2016
4. President's Report
5. Financial Report including Annual Financial Statement to 31 December 2016
6. Election of Returning Officer
7. Election of Management Committee
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Vice President
  - e. Three (3) Ordinary members of Committee
8. Thanks & Close

By order of the Management Committee

CRAIG WILSON  
PUBLIC OFFICER