



Agenda Annual General Meeting

5pm Wednesday 7th December 2011
Kensington Community Hub, 94 Ormond Street, Kensington

1. Attendance
 - Present
 - Apologies
2. President's Welcome
3. Welcome
 - Andrew MacGregor, Victorian Branch Committee
4. Confirmation of the draft minutes of the 2010 Annual General Meeting
5. Chief Executive's Report
 - Joan Ferguson
6. Adoption of Director's Report 2010-11
7. Adoption of Audited Financial Statements 2010-2011
8. Appointments to the Board for 2011-13
 - Election of the President
 - Ratification of Directors elected by members of the Branches
 - Ratification of Directors nominated by Branch Committees
 - Election of the Indigenous Representative
9. Other Business
 - Any other business that may be brought to the meeting, with the consent of those present
10. Address by the in-coming President