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## ***Meeting Agenda***

24/07/2022  
7.00 pm AEST

<b>Type of Meeting</b>	Annual General Meeting (AGM)
<b>Meeting Chair</b>	Pamela Tuft
<b>Location</b>	Google Meet

- I. Call to order
- II. Approval of Last AGM minutes
- III. Annual Report
- IV. Election of Directors – 3 positions to be filled. Nominations received:
  - a. Barbara Johnson
  - b. Miles Newman
  - c. Pamela Tuft
- V. General Business – If required or requested
- VI. Adjournment