



ANNUAL GENERAL MEETING
GEEBUNG RSL
21ST NOVEMBER 2020

- 1) President - Welcome to members and declares the meeting open at:
- 2) Requests all members to stand for one-minute silence for the fallen and reads the Ode
- 3) Attendance and Apologies recorded
 - a) Recording of Proxies (Number)
- 4) Minutes of the last Annual General Meeting held on 16th November 2019
 - a) Business arising from minutes
Moved.....Seconded..... Carried/Not Carried
- 5) Presentation of Financial Statement & Assets Report for year ending 30th June 2020
 - a) Any question arising from report
Moved.....Seconded..... Carried/Not Carried
- 6) Management Committee Reports – May I have your permission to accept them all at the end of the Committee’s reports.
 - a) President’s Report
 - b) Committee Reports
Moved..... Seconded.....Carried
- 7) All Committee Members to stand down and the Elected Chairman to Chair the meeting to Elect the new Committee
- 8) Election of members of Committee Members & Management Committee
- 9) New Committee resume seats



- 10) General Business:
 - a) Special Resolution – Amendments to the Constitution
Pages: 8 to 18
 - b) Update of Canberra Reunion 2021
 - c) Other Business

- 11) Meeting Closure