**Agenda Annual General Meeting**

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| **Meeting Date** | **20/10/16** | **Time** | **0800** | **Location** | **124 George Rd Salamander** |

**This Service recognizes the Worimi People past and present as Traditional Owners of the Land in which this Service Operates**

1. **People Present and Apologies**
2. **Acknowledgement of Country**
3. **Review of Agenda**
4. **Acceptance of Minutes from last Annual General Meeting**
5. **Business Arising from last Annual General Meeting**
6. **Reports**

* Chairperson's Report
* Treasurer's Report
* Audited Financial Statements for the previous financial year
* CEO Report

1. **Standing Down of Governance Body**
2. **Returning Officer conducts election of Governance Body**
3. **Appointment of Auditor for coming year**
4. **Any other business that was placed on Agenda prior to meeting.**
5. **Close**