



AGENDA – Annual General Meeting 2025

7:15 pm Thursday, 27 November 2025

North Shore Community Centre

David Low Way Mudjimba

Note: The rules covering incorporated associations require that they hold their AGM within six months of their financial year-end, which means we need to do so by 31 December each year.

Opening Welcome to attendees and Acknowledgment of Country

Attendance and Apologies

- i. Attendance (sign-in sheet to be circulated)
- ii. Apologies

Minutes of last AGM 28 November 2024 (distributed via website)

Motion: That the minutes of the previous AGM be accepted as an accurate record of the meeting.

President's Report

Motion: That the President's report be accepted.

Treasurer's report

5.1 Presentation of audited accounts

Motion: That the financial report and audited financial statement be accepted.

5.2 Appointment of Auditor 2026-27

Motion: That Stephen Geils CPA be appointed as auditor for the year 2026-27.

Membership fees

Motion: That the annual membership fee for Community Associations remain at \$60 per annum for the 2026-27 year and that individual classes of membership also remain at \$10 for the 2026-27 year with members given the option to include a donation should they wish to do so.

Election of Executive – all positions are declared vacant.

Any nominations received by Thursday 13 November 2025 will be deemed elected if the number of nominations matches the number of vacant positions to be filled. If the number of nominations for positions exceeds the number of positions to be filled an election will be conducted for each position. If there are insufficient nominations to fill each position further nominations from the floor will be accepted.

General Business – Establishment of project officer position/s

Date of next AGM – 26 November 2026 is proposed.

Meeting close