

## **NOTICE OF MEETING**

### **75<sup>TH</sup> ANNUAL GENERAL MEETING**

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**Date:** Sunday 23 May 2021

**Time:** At 11.00am AEST/ 9.00am AWST

**Place:** At a "Hub" in your local Division - Details to come

or Zoom – Details to come

or Harvard Room, Trinity on Hampden, 230 Hampden Rd, Crawley WA 6009

**Business:**

1. Opening remarks
2. Apologies
3. Proxies
4. Voting strengths
5. Confirmation of Minutes of 74<sup>th</sup> AGM
6. Receipt and adoption of 2020 Annual report
7. Receipt and adoption of the 2020 balance sheet and audited financial statements
8. Report by the President on the Resolutions passed at the FCM
9. Report by the Treasurer on the money matters passed at the FCM
10. Election of Directors
11. Results of Office Bearer elections
12. WH Hicks Winner announcement
13. Appointment of Auditor
14. Any Other Business properly brought before the meeting
15. Federal Conference 2022
16. Presidential address

**MEMBERS:** New South Wales, Queensland, South Australia, Tasmania, Victoria, Western Australia

Kathy King  
Hon. Federal Secretary GAA  
5 April 2021