



Deaf Advocacy, Sports & Recreation ACT (DeafACT) Inc.

## **2023 ANNUAL GENERAL MEETING**

**Saturday 25th November 2023**

*Location:*

**North Belconnen Uniting Church, 30 Conley Drive, Melba ACT 2615**

*Time:*

**10:00am for 10:15am start**

### **AGENDA**

1. Open/Welcome
2. Attendance
  - 2.1. In attendance
  - 2.2. Apologises
  - 2.3. Proxies
3. Minutes of the 13<sup>th</sup> Annual General Meeting (AGM 2022) – attached
4. Presentation of the Annual Report
5. Presentation of the Annual Financial Statement
6. Appointment of Returning Officer and scrutineers to receive nomination and oversee election
7. Election and induction of office bearers
  - 7.1. Proxies reminder
  - 7.2. President
  - 7.3. Vice-President
  - 7.4. Secretary
  - 7.5. Treasurer
  - 7.6. Public Officer
  - 7.7. Committee members (up to a total of 10)
8. Appointment of Auditor
9. Additional business
  - 9.1. Acknowledgements
10. Announcement of date, place and time of next AGM (November 2024)
11. Close