



Deaf Advocacy, Sports & Recreation ACT Inc.

2024 ANNUAL GENERAL MEETING

Sunday 17th November 2024

Location:

Black Mountain Peninsula – Garryowen Drive, Acton, ACT 2601

Time:

10:45am for 11am start

AGENDA

1. Open/Welcome
2. Attendance
 - 2.1. In attendance
 - 2.2. Apologises
 - 2.3. Proxies
3. Minutes of the 14th Annual General Meeting (AGM 2023) – 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 2025)
11. Close