



Deaf Advocacy, Sports & Recreation ACT Inc. – Trading as DeafACT

2019 ANNUAL GENERAL MEETING

Monday 16th December 2019

Location:

Grant Cameron Community Centre, 27 Mulley St, Holder ACT 2611

Time:

6pm for 6.30pm start

AGENDA

1. Open/Welcome
2. Attendance
 - 2.1. In attendance
 - 2.2. Apologies
 - 2.3. Proxies
3. Call for any additional business
4. Minutes of the 9th Annual General Meeting (AGM 2018) – attached
5. Presentation of the Annual Report
6. Presentation of the Annual Financial Statement
7. Appointment of Returning Officer and scrutineers to receive nomination and oversee election
8. Election and induction of office bearers
 - 8.1. Proxies reminder
 - 8.2. President
 - 8.3. Vice-President
 - 8.4. Secretary
 - 8.5. Treasurer
 - 8.6. Public Officer
 - 8.7. Committee members (up to 10)
9. Appointment of Auditor
 - 9.1. DeafACT has appointed McClean & Co Pty Ltd, of Jerrabomberra
10. Announcement of Date, place and time of next AGM (December 2020)
11. Close