

ANNUAL GENERAL MEETING

MONDAY 20 NOVEMBER 2023 7.30PM

Kezia Purick Office, Community Meeting Room, Coolalinga Shopping Village, Coolalinga
OR

Register to attend via Microsoft Teams via sports@ent.org.au prior to Friday 18 November 2023

AGENDA

1. **OPEN AND WELCOME**
2. **ORDINARY BUSINESS**
3. **APOLOGIES**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
(A) Minutes from previous AGM held 13 December 2022
5. **CHAIRPERSON'S REPORT**
6. **TREASURER'S REPORT**
(A) Audited financial statements for year ended 30 June 2023
7. **APPOINTMENT OF AUDITOR**
8. **FILLING OF 2 VACANT DIRECTOR POSITIONS**
(A) Melanie Cobbin
(B) Nicole Mutimer
9. **EXTRA ORDINARY BUSINESS**
(A) Life membership – Anne-Marie Cruickshank