**Annual General Meeting 2024**

Date: 28 October 2024

Venue: Online

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| **10:00am.** | 1. **Welcome and Apologies**   1.1. Welcome / Acknowledgment of Country  1.2. Members Present – Marlene Karkadoo, Jake Quinlivan, Alan Baker, Nikita Baker, Noel Dixon, Corrine Coombes, Samuel Evans, Emily Evans, Elizabeth Buffy Gillett, Sam Strohmayr, Sharon Hillen, Tracy Jones, Jim Gleeson, Hayley Seears  1.3. Apologies – Mike Burgess |
| **10:05am** | 1. **Minutes of previous AGM 2023 –** for adoption |
| **10:10am** | 1. **Audited Financial Report**     * Audited 2023/24 Financial Statements    * Select Auditor for 2024/25 |
| **10:30am** | 1. **Draft Annual Review** |
| **10:40am** | 1. **Annual Priorities** For endorsement |
| **10:50am** | 1. **Other Business**  * Director Fees * Travel allowance policy * Community Director * Nomination of chair / co-chair for 2025 |
| **11:00am** | **AGM Close** |