

## **Annual General Meeting Agenda**

Date	26 September 2024
Time	7.30am to 8.00am
Place	Cronulla RSL Club, 38R Gerrale Street, Cronulla

Item	Description	Responsible
1	Welcome and introductions	President/Chairperson
2	Apologies	Secretary
3	Acceptance of minutes of previous AGM	President
4	President/Chairperson's report – for the year ended 30 June 2024	President
5	Treasurer's report – for the year ended 30 June 2024	Treasurer
6	Acceptance of financial statements	Treasurer
7	Questions to Directors	Secretary
8	Confirm Newly Formed Board	President
9	Confirm auditor for 2024/2025	President
10	Meeting close	President