

AGM Agenda



1. Welcome and Acknowledgement of Country
2. Confirm attendance, proxies and apologies
3. Confirm quorum (11 Members)
4. Minutes of 2023 AGM
5. Receiving of Audited Financial Statements and Annual Report
6. Comments/discussion
7. Adoption of the Audited Financial Statements and Annual Report
8. Special Resolution – Proposed Amendment of NPAQ Rule 14(2)
9. Election of nominated Council Members (uncontested)
10. Appointment of Auditor
11. Close of meeting

19 OCT 2024

3:00–4:30 PM