

NOTICE

Annual General Meeting 2020

To be held on Thursday 20th May 2021, 6.00pm – 6.45pm

Meeting to be conducted in the Centre's Childcare room

Agenda

- 6.00pm Welcome and acknowledgement of Country – Chairperson Susan McGregor
- Attendance – Members listed as per sign-on sheet
- Apologies – Secretary – Quorum present
- Confirmation of Minutes from 2019 AGM held 18th August 2020
- Business arising from 2019 AGM
- Chairperson's Report
- Treasurer's Report and presentation of Audited Financial Statement
- 6.35pm Election of Committee of Management, Office Bearers for 2021-2022
The Returning Officer, Hilary Lynch will conduct the election from Nominations received.
- Appointment of the Auditor
- Appointment of Returning Officer
- 6.45pm Close of Meeting