

Annual General Meeting

DATE	Thursday, 29th November 2018
TIME	Meet and greet 5pm. AGM commences 5.30pm.
PLACE	Redhead Guide Hall Steel Street, Redhead NSW (See Map)

ITEM			
1.	Welcome & Introductions	MC - Barb. Nanshe	5.30pm
2.	Welcome to Country	TBA	5.35pm
3.	Apologies	Barb.	5.40pm
4.	Matters arising from minutes of 2017 AGM	Barb.	5.45pm
5.	Acceptance of minutes from 2017 AGM	Barb	5.50pm
6.	Chairperson's report	Ann Loughran	5.55pm
7.	Treasurer's report and acceptance of financial statements.	Gary Freeman	6.05pm
8.	Annual report & acceptance	Ann	6.10pm
9.	Questions and comments from the floor.	Barb.	
10.	Election of Chair and Board members for the year 2018-2019	Returning officer – Gary Freeman	6.20pm
11.	Meeting close and invitation to enjoy supper, music and convivial conversations.	New Chair	6.30pm - 8pm

- Any General Business or proposed resolutions require notice of 7 days prior to AGM.
- Nominations to join the Board should be received no later than 7 days prior to the AGM.
- Please direct any correspondence to enquires@treesinnewcastle.org.au or phone 0456 579 289