

Agenda: Annual General Meeting 2017

A meeting of members of the Junortoun Community Action Group Inc. will be held at the Farmers Arms Hotel, 1027 McIvor Highway, Junortoun, on Thursday 31 August 2017 at 7:00pm.

The main item of business is to receive and consider the annual report of the Committee on the activities of the Association during the preceding financial year; and the financial statements of the Association for the preceding financial year.

Items of business:

- 1. Welcome** Bob Jamieson

- 2. Recording of apologies** Bob Jamieson

- 3. Confirmation of minutes of 2016 Annual General meeting held 6 October 2016** Bob Jamieson

- 4. Report on activities** Bob Jamieson
Outline of the activities and achievements of Junortoun Community Action Group over the past 12 months.

- 5. Presentation of financial statement** Kevin de Vries
Proposed motion:
 - a. That the Junortoun Community Action Group Inc. confirms that the financial report distributed at the meeting is a true and fair record of the financial affairs of the association.Proposed motion:
 - b. That Kevin de Vries be authorised to lodge the required Annual Statement with Consumer Affairs Victoria on behalf of the Association.

6. Election of office bearers

Bob Jamieson

- a. Election of President (Chairman) of the Association.
- b. Election of Vice-President (Deputy Chairman) of the Association.
- c. Election of the Secretary of the Association.
- d. Election of the Treasurer of the Association.
- e. Election of other Executive Committee members.

7. Confirmation of bank account signatories

8. Confirmation of membership fees

Bob Jamieson

Proposed motion

- a. That no entrance fee will be charged for membership of the Junortoun Community Action Group Inc.
- b. That the annual subscription fee for membership of the Junortoun Community Action Group Inc. shall be \$2.00 (incl. GST) per person per financial year or part thereof.

9. Any other business

Bob Jamieson

10. Meeting close

Bob Jamieson