

## Agenda: Annual General Meeting 2018

**A meeting of members of the Junortoun Community Action Group Inc. will be held at the Bendigo Baptist Church, 767 McIvor Highway, Junortoun, on Thursday 4 October 2018 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:**

- |   |                |
|---|----------------|
| <b>1. Welcome</b>   | Bob Jamieson   |
| <b>2. Recording of apologies</b>  | Bob Jamieson   |
| <b>3. Confirmation of minutes of 2017 Annual General meeting held 31 August 2017</b>  | Bob Jamieson   |
| <b>4. Report on activities</b><br>Outline of the activities and achievements of Junortoun Community Action Group over the past 12 months.   | Bob Jamieson   |
| <b>5. Presentation of financial statement</b><br>Proposed motion:<br>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.<br><br>Proposed motion:<br>b. That Kevin de Vries be authorised to lodge the required Annual Statement with Consumer Affairs Victoria on behalf of the Association. | Kevin de Vries |

**6. Election of office bearers**

Bob Jamieson

- a. Election of President (Chair) of the Association.
- b. Election of Vice-President (Deputy Chair) 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**

That Robert (Bob) Jamieson, Colin Smith, Kevin de Vries and Ann Howe be confirmed as authorised signatories for the Junortoun Community Action Group Inc.

**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