



Agenda: Annual General Meeting 2021

A meeting of members of the Junortoun Community Action Group Inc. will be held at the Bendigo Baptist Church, 757 McIvor Highway, Junortoun, on Thursday 11 November 2021 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** Colin Smith

- 2. Recording of apologies** Colin Smith

- 3. Confirmation of minutes of 2020 Annual General meeting held 19 November 2020** Colin Smith

- 4. Report on activities** Colin Smith

Outline of the activities and achievements of Junortoun Community Action Group over the past 12 months.

Motion:

 - a. That the meeting receives the report from the chair, and confirms that it is an accurate summary of the activities of the Junortoun Community Action Group.

- 5. Presentation of financial statements** Kevin de Vries

Treasurer to provide an overview of the financial statements of the Junortoun Community Action Group for the 2020-21 financial year.

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.

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

Colin Smith

- 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

Colin Smith

8. Confirmation of membership fees

Colin Smith

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

Colin Smith

10. Meeting close

A copy of the Junortoun Community Action Group Annual Report to the Community will be available from the JCAG website and the JCAG Facebook page.

Annual membership fees of the Junortoun Community Action Group (\$2.00) are now due and may be paid to Kevin.