

## NOTICE Annual General Meeting

Please accept this communication as *Notice* of the *Annual General Meeting* of the ACT Branch to be held on **Tuesday 24 August 2021** online via **Zoom Meetings**\* commencing at **4.00pm**.

## **ANNUAL GENERAL MEETING**

The AGM is intended to deal with the following agenda items:

## **AGENDA**

- 1. Meeting opening welcome.
- 2. Apologies.
- 3. Confirmation of prior Branch AGM minutes.
- 4. Chair's Annual Report.
- 5. Election of Branch and Sub-Branch Officer positions.
  - a. Branch Chairperson.
  - b. Secretary/Treasurer.
  - c. Committee Members
- 6. New business.
- 7. Meeting close

Teresa Everett Branch Secretary 27 July 2021

<sup>\*</sup>This event is being held online. For reporting purposes, the 'Place' on record is Holcim, Cooma Road, Googong NSW