



## NOTICE Annual General Meeting

Please accept this communication as *Notice* of the *Annual General Meeting* of the NSW Branch to be held on 19 August 2021 virtually via Zoom\* online platform commencing at 4:30pm.

### 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. Chairman's Annual Report.
5. Election of Branch and Sub-Branch Officer positions.
  - a. Branch Chairperson.
  - b. Branch Deputy Chairperson.
  - c. Branch Treasurer
  - d. Branch Secretary
6. Election of Branch & Sub-Branch Committee positions.
7. New business.
8. Meeting close

Cameron Madeira  
Branch Secretary  
29 July 2021

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