

ASHBURTON COMMUNITY CENTRE

ANNUAL GENERAL MEETING - AGENDA

**Wednesday 6 September 2023,
2.45pm for a 3pm start**

Time	Item
3pm	Open Meeting
3.05pm	Acknowledgement of Country
3.10pm	Welcome & Apologies
3.15pm	Confirmation of Minutes of 2022 AGM
3.15pm	Business arising from 2022 AGM
3.20pm	President's Report
3.30pm	Treasurer's Report & Acceptance of Financial Statements
3.40pm	Executive Officer's Report
3.45pm	Appointment of Auditor/Reviewer for year ending 30 June 2024
3.50pm	Special Resolution to accept changes to the Ashburton Community Centre Incorporation Rules of the Association
3.55pm	Committee of Management Member Confirmation
4.00pm	Meeting Close
4.00pm	Special Guest Presentation by Nikki Maddern Networker for Inner East Community Houses (NIECH) "Working Together as Community"
4.00pm – 4.30pm	Afternoon Tea