

ASHBURTON COMMUNITY CENTRE

ANNUAL GENERAL MEETING

AGENDA

Wednesday 20 October 2021 at 11.00am – Online via Zoom

1. Acknowledgement of Country

2. Housekeeping

3. Welcome to all

4. Apologies

5. Confirmation of Minutes of 2020 AGM

*Draft resolution: Resolved that the minutes of the 2020 AGM be confirmed as true and correct.*

6. Business arising from 2020 AGM

7. President's Report

8. Treasurer's Report & Acceptance of Financial Statements

*Draft resolution: Resolved that the Financial Statements be approved.*

9. Executive Officer's Report

10. Appointment of Auditor for year ending 30 June 2022

*Draft resolution: Resolved that Assur Pty Ltd be reappointed as Auditors for the 2021/2022 financial year.*

11. Committee of Management: *Current CoM members re-standing – Martin O'Dell,*

*Rhondda King, Wendy Frayne, Margaret Hatton, Lisa Wilcox, Dustin Pham, Terry*

*Manwaring, Justin Dolman, Kate Bond, Rajat Bhalla*

12. Special Guest Presentation by Sarah Craze on: '*Ashburton: 100 years of Community Spirit*'

13. Annual General Meeting Close followed by Committee of Management meeting