



**ABN 27841790530**  
**PRESIDENT: David Coleman**  
**SECRETARY: Jenny Gilerist**

**P.O. BOX 230**  
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**ANNUAL GENERAL MEETING Agenda**  
**TUESDAY 6<sup>TH</sup> SEPTEMBER 2016 AT 7.30PM**  
**COOLUM CIVIC CENTRE**

Confirm attendees & apologies

Record proxies held

Notice of motions received prior to the meeting

Confirm 2015 AGM minutes

Matters arising from 2015 AGM minutes

President's Report – David Coleman

Treasurer's Report – Noel Loaney

Call for Returning Officer

Declaration of all positions vacant

Election of office bearers & committee members (to include nomination for bank signatories)

- President
- Vice President
- Secretary
- Treasurer
- Committee

Adoption of auditors for 2016/17: Coolum Accountants

Honorary solicitor 2016/17: Ray Barber

Approval of new group constitution

Any Other Business