

P.O. Box K 377, Haymarket, NSW 1240

## **NOTICE OF 2021 ANNUAL GENERAL MEETING**

Date: Saturday 6<sup>th</sup> November 2021

**Time:** 1:30pm

**Venue:** Barnet Room

**The Fullerton Hotel** 

No. 1 Martin Place, Sydney

## Agenda

- 1. Present & Apology
- 2. Confirmation of Minutes of last AGM 2020.
- 3. President's report
- 4. Secretary 2020-2021 General Activity Report
- 5. Treasurer 2020-2021 Financial Report
- 6. Appointment of Returning Officer
- 7. Election of 2021-2023 New Office Bearers & Executive Committee Members
- 8. New President's address

<sup>\*</sup>Note: lunch to be served at 12pm to 1:30pm prior to the AGM