

ANNUAL GENERAL MEETING

AGENDA

Monday 4 December 2023

6:00 pm - 7:00 pm

Via Zoom – TBC morning of the meeting via email

<https://us02web.zoom.us/j/88310640020>

	Time	Item
1	6:00 pm	Co-Chairs Welcome Members and Provide an Overview of the Agenda
2	6:02 pm	Acknowledgment of Country
3	6:04	Apologies, Attendance, Proxies, Quorum
4	6:05 pm	2022 AGM Minutes Review
5	6:10 pm	Annual Report and Financial Statements
6	6:20 pm	CEO Report
7	6:35 pm	Co Chairs' Report
8	6:40 pm	General Business <ol style="list-style-type: none"> 1. Special resolution to adopt the proposed changes to the Reconciliation NSW constitution
9		Election of the Management Committee Management Committee: <ol style="list-style-type: none"> 1. Co-Chairperson (Indigenous) 2. Co-Chairperson (non-Indigenous) 3. Treasurer 4. Secretary 5. Indigenous Ordinary Management Committee Members* 6. Non-Indigenous Ordinary Management Committee Members* <p>* To make up a total of 10 members, with equal representation of Indigenous and Non-Indigenous members on the committee.</p>
10	6:55 pm	Next Steps and Action Items Review
11	7:00 pm	2023 AGM Concludes with the Year in Pictures
12	7:00 pm	Social catch up online for those who wish to stay and chat