



P.O. Box 2513, Darwin NT 0810

PROVISIONAL AGENDA FOR AGM MEETING 2021
Saturday 17th September 2022
At Flagstaff Park Darwin 0820.

1. MEETING OPENED _____

2. WELCOME

2.1 PRESENT

See Appendix 1

2.2 APOLOGIES

See Appendix 2

3. MINUTES OF PREVIOUS AGM (2020)

The minutes of PLan AGM for 2020 were tabled and confirmed:

Moved: _____

Seconded: _____

Business Arising: _____

4. CONVENERS ANNUAL REPORT FOR 2021

The Conveners annual report for 2021 to be presented

Motion: The Conveners annual report is accepted:

Moved: _____

Seconded: _____

5. AUDITORS FINANCIAL REPORT FOR PLAN 2021

The annual financial report to be presented

The annual audit to 31st December 2021, was carried out by Angus Accountants 40 Parap Road, Parap NT 0820.

Motion: The Auditors Financial Report is accepted:

Moved: _____

Seconded: _____

5. CHANGING THE CONSTITUTION

It is proposed to change our financial year to line up with the financial year.

The existing clause in our constitution is changed as follows:

7 FINANCIAL YEAR

7.1 The financial year of the Association is the period of 12 months ending on 31 December.

Changes to

7 FINANCIAL YEAR

7.1 The financial year of the Association is the period of 12 months ending on 30 June.

The effect of this change will be two AGMs in 2023

Motion: The Constitution is amended as described here:

Moved: _____

Seconded: _____

Two thirds of present agree _____

6. ELECTION OF OFFICE BEARERS

The AGM has been delayed beyond the normal three months from the end of financial year, 31st December 2021.

_____ acts as returning officer.

Nominations received

Convenor –

Deputy Convenor –

Secretary -

Treasurer –

General Committee members –

6. CLOSURE

There being no further business the meeting was closed at _____ pm

Confirmed as a true and correct record.

Convener _____

Date _____