



P.O. Box 2513, Darwin NT 0810

**PROVISIONAL AGENDA FOR AGM MEETING 2021
Saturday 4th December 2021
At Darwin Trailer Boat Club 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 2020

The Conveners annual report for 2020 to be presented

Motion: The Conveners annual report is accepted:

Moved: _____

Seconded: _____

5. AUDITORS FINANCIAL REPORT FOR PLAN 2020

The annual financial report to be presented

The annual audit to 31st December 2020, was carried out by Angus Accountants 40 Parap Road, Parap NT 0820.

Motion: The Auditors Financial Report is accepted:

Moved: _____

Seconded: _____

5. ELECTION OF OFFICE BEARERS

The AGM has been delayed beyond the normal three months from the end of financial year, 31st December 2020.

_____ acts as returning officer.

Nominations received

Convenor –

Vice 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.

Convenor _____

Date _____