



**Annual General Meeting
Thursday 22 August 2024
Commencing at 6PM
AGENDA**

Preliminaries:

- Welcome
- Acknowledgement of Country
- Apologies
- Confirmation of Quorum
- Meeting Procedures

Business of the meeting:

1. Adoption of Minutes
Adoption of minutes of the Annual General Meeting held on 31 October 2023
2. Adoption of the Annual Report of the Board (Rule 18)
2.1 Executive Reports (Board Chairman, Chief Commissioner, Executive Manager)
3. Adoption of the Accounts and the External Auditors Report (Rule 18)
3.1 Honorary Treasurer's Report
4. Appointment of Officers of the Branch (Rule 18 and 37)
4.1 Vice President – Vacant
4.2 Honorary Treasurer
5. Receive a presentation from a Youth Member
6. Appointment of Board Members (Rule 18(4)(D) and Rule 27)

6.1 **one of a Regional Chief Commissioner**, Assistant Regional Chief Commissioner, Deputy Chief Commissioner, an Assistant Chief Commissioner, a Branch Commissioner, an Assistant Branch Commissioner, a Project Commissioner, or a Uniformed member in an equivalent position – Rule 27(1)b
6.2 **one of a Regional Commissioner**, District Commissioner, a Field Commissioner, or a Uniformed Member in an equivalent position - Rule 27 (1)c
6.3 **one of a Group Leader** or a Uniformed Member in an equivalent position - Rule 27 (1)d
6.4 **Members who are not serving Adult Leaders** for the duration of their Board Appointment - Rule 27(1)g
7. Ratification of Appointment made of Casual Vacancies (Rule 27(6)(b))
8. Special Resolution – Amendments to the Rules of the Association
9. Gone Home ☉



10. Deliberation on any matters requiring consideration by Members (Rule 18)

10.1 Appointment of Life Membership (Rule 42) (a)

11. Vote of thanks

12. Meeting Close