

ANNUAL GENERAL MEETING
AGENDA
Saturday, 17 June 2023

I ADMINISTRATION (1330 – 1340)

- 1.1 President's Opening Remarks
- 1.2 Moment of silence
- 1.3 Call to order
- 1.4 Appointment of parliamentarian
- 1.5 Confirmation of numbers present and quorumParliamentarian
- 1.6 Motion to approve attendance of non-voting members
- 1.7 Approval of Agenda
- 1.8 Approval of AGM 2022 ROP

II INFORMATION (1340 – 1500)

- 2.1 Comd CJCR
- 2.2 CAP Comd Remarks
- 2.3 President's Report
- 2.4 ED Report
- 2.5 Committee Reports (by exception)

III NEW BUSINESS (1500 – 1545)

- 3.1 Presentation National Budget.....Treasurer
- 3.2 Presentation of Annual Financial StatementsAuditor
- 3.3 Approval of auditors FY 23/24Treasurer
- 3.4 Election of GovernorsNominations
- 3.5 Future AGM locationsPresident

IV CONCLUSION (1545 – 1600)

- 4.1 Closing Remarks
 - 4.2 Good and Welfare of the ACL
 - 4.3 Adjournment
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