**AGM 2024**

**NOTICE OF MOTIONS**

1. **Agenda Item 3.3: Motion to approve “Lyle Tilley Chartered Professional Accountants” as public auditor for FY 24/25**

Lyle Tilley Davidson conducted the audit and prepared the financial statements for FY 23/24.

1. **Agenda Item 3.4: Motion to approve the Nomination Slate as recommended**

In the absence of nominations from the floor, the recommended Nomination Slate will be approved by ordinary resolution of the members.