

Annual General Meeting Agenda
Tuesday 24th October 2017, 7.00pm for 7.30pm start
Buninyong Community House, 407 Warrenheip Street, Buninyong.

Prior to the Board Meeting a tour of the Scotsburn Phoenix Project will depart at 6.00pm from the Buninyong Community House, followed by a pizza tea at 7.00pm.

- 1. Welcome by Chairperson**
- 2. Attendance and Apologies**
- 3. Minutes of Annual General Meeting 2016 (held 25 October 2016)**
- 4. Matters Arising**
- 5. Chairs Report & Presentation of the Annual Report**
- 6. Treasurers Annual Financial Report**
- 7. Appointment of Board Members & Election of Office Bearers**
 - **Chair**
 - **Vice Chair**
 - **Treasurer**
 - **Secretary**
 - **Board Members**
- 8. Other Business**