



ANNUAL GENERAL MEETING 19/11/20 Agenda

1. **Welcome**
2. **Attendance and Apologies**
3. **Confirmation of the Minutes of the 2018-19 AGM**
4. **Chairpersons report**
5. **Treasurers report & annual financial statement**
6. **Manager's report**
7. **Election of the Board**
8. **Determine the annual membership fee and date for payment thereof.**

It is proposed:

The full membership fee is \$5/\$2.50 concession and associate membership fee is \$1. Date of subscription/membership to commence July 1st :

Membership period: If membership is paid in the period 1 July-31 December, the date of subscription will be deemed to commence on 1st July of that calendar year and extend 12 months from that date. If the membership is paid from 1 January-30 June then the membership period is deemed to extend for 12 months from 1 July of that calendar year.

9. **Appointment of an Auditor or Auditors**

It is proposed:

Assur PTY LTD (formerly known as Tony Ager of TST Audit and Assurance PTY LTD) Level 1, 189 Coleman Pde, Glen Waverly, VIC 3150 be appointed as auditor for the ensuing year

10. **END**

Please join us for the *Heart of the Port Awards Ceremony* immediately after the ceremony,

FORM OF APPOINTMENT OF PROXY (IF REQUIRED)

I,		Of	
	(name)		(address)
being a SouthPort Community Centre full member with voting rights			
Appoint		Of	
	(name of proxy)		(address of proxy)
The proxy being a member of that Incorporated Association, as my proxy to vote on my behalf at the *Annual General Meeting of the Association to be held on			
			(insert date)
Signed		* date	

- Please note an electronic signature is acceptable as a legal signature as long as you complete & attach this form to a return email from your own email address.