



SouthPort
Community
Centre Inc.

ANNUAL GENERAL MEETING 11.10.2022

Agenda

1. Welcome
2. Attendance and Apologies
3. Confirmation of the Minutes of the 2020-21 AGM
4. Chairperson's 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
9. Appointment of an Auditor or Auditors
 - a. It is RECOMMENDED:
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 at auditor for the ensuring year

Please register to attend this event here:

https://RSVP_2022_SPCC_AGM.eventbrite.com.au

The digital copy the Annual Report and financial statement, and previous minutes will be emailed to all registered attendees the day before the meeting and will also be available on the day at: <http://southportcc.org.au/documents-research/>

A light supper will be provided at the end of the AGM, all members will be welcome to stay on and enjoy the company of other members and staff.



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FORM OF APPOINTMENT OF PROXY FOR MEMBERS

(IF REQUIRED)

I, of
(name) (address)

Being a SouthPort Community Centre Association FULL and current Member

Appoint Of
(name of proxy) (address of proxy)

- a FULL member of SouthPort Community Centre Association

As my proxy to attend the

- Annual General Meeting or
 Special general meeting of the Association

To be held on Date

- I give consent
 I do not give consent

For my proxy to vote on any special resolutions as listed in the agenda.

Signed Date
Electronic signature

Please complete and save this form and email to manager@southportcc.org.au if you will not be attending the event.