



ANNUAL GENERAL MEETING

5.11.2021

Agenda

1. Welcome
2. Attendance and Apologies
3. Confirmation of the Minutes of the 2019-20 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 as auditor for the
ensuing year

Please register to attend this online event here:

The zoom link and a digital copy of 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/>

The Heart of the Port Awards and entertainment will be held at the end of the AGM all members will be welcome to stay on and enjoy the entertainment.



SouthPort
Community
Centre Inc.

ANNUAL GENERAL MEETING

**FORM OF APPOINTMENT OF PROXY FOR
MEMBERS**

(IF REQUIRED)

I,
(name)

of
(address)

Being a SouthPort Community Centre Association FULL and current Member

Appoint
(name of proxy)

of
(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
Signature

Please complete and save this form and email to connect@southportcc.org.au if you will not be attending the event. Please note if the AGM is held via videoconference you will be able to attend remotely.