

## **Annual General Meeting 2025**

## AGENDA

| 11:00am | Welcome, Acknowledgement of Country and Apologies  |
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| 11:05am | Acceptance of Minutes of Previous AGM (2024) (for endorsement)   |
| 11:10am | Chair's Report (for endorsement)   |
| 11:20am | Presentation of Service Awards   |
| 11:30am | Finance Report (for endorsement)   |
| 11:40am | Appointment of Auditor (for endorsement)   |
| 11:45am | Guest Presentation: John Crain Welsby<br>Recipient of the 2024 Consumer Small Business Grant for Joanine<br>Enterprises—Theology and Mental Health |
| 12:15pm | Appointment of Public Officer (for endorsement)  |
| 12:20pm | Appointment of Returning Officer (for endorsement)   |
| 12:25pm | Board Elections  |
| 12:45pm | Chief Executive Officer's Report (for noting)  |
| 12:50pm | Question Time  |
| 1:00pm  | Vote of Thanks and Meeting Closure   |

