



## **53<sup>rd</sup> Annual General Meeting**

26<sup>th</sup> October 2023

2.00pm -4.00pm

### **Meeting Agenda**

Welcome  
Acknowledgement of Country  
Apologies  
Acceptance of the Minutes of the 2022 AGM  
Chair's Report  
CEO Report  
Treasurer's Report, Financial Audit and Appointment of Auditors for 2024  
Strategic Planning Board Committee Report  
People and Governance Board Committee Report  
Election of Board Directors to Vacant Positions  
Close of Meeting