



FORESTVILLE SUB-BRANCH

69th ANNUAL GENERAL MEETING
1930 hrs Wednesday 1st March 2023
Forestville RSL Club
22 Melwood Avenue Forestville

AGENDA

1. OPEN MEETING
2. ALL STAND IN MEMORY OF DEPARTED COMRADES.
3. PLEDGE OF ALLEGIANCE (**Remain Standing**)
4. APOLOGIES.
5. WELCOME GUESTS & NEW MEMBERS
6. MINUTES OF THE 68th ANNUAL GENERAL MEETING.
ACCEPTANCE OF MINUTES.
BUSINESS ARISING FROM MINUTES.
7. PRESIDENT'S REPORT.
ACCEPTANCE OF PRESIDENT'S REPORT.
BUSINESS ARISING FROM PRESIDENT'S REPORT.
8. TREASURER'S REPORT.
ACCEPTANCE OF TREASURER'S REPORT.
BUSINESS ARISING FROM TREASURER'S REPORT.
9. INTRODUCTION AND ENDORSEMENT OF THE RETURNING OFFICER –
The Committee recommends that service member Rob Crawford be appointed as the Returning Officer.

CALL ON MEETING TO ENDORSE THAT RECOMMENDATION

The Returning Officer occupies the Chair. He declares all Committee positions vacant. Voting to take place if required.

10. GUESTS INVITED TO ADDRESS THE MEETING

Mathew Hicks - Ethinvest

10.1 VOTE OF THANKS TO Mathew Hicks.

11. APPOINTMENT OF AUDITORS.

The Committee recommends that PMK Partners be reappointed.

CALL ON MEETING TO ENDORSE THAT RECOMMENDATION

12. APPOINTMENT OF DISTRICT COUNCIL DELEGATES.

The Committee recommends that Bob Lunnon and Vince Williams be the delegates with Sandy Howard and Ted Samojlowicz as alternate.

CALL ON MEETING TO ENDORSE THAT RECOMMENDATION

13. CONFIRMATION OF TRUSTEES to remain until the sub-Branch becomes incorporated –

Geoff Brown, Geoffrey Green and John Scifleet.

CALL ON MEETING TO CONFIRM

14. GENERAL BUSINESS.

14.1 Secretary's report of Committee Meeting 27th February.

14.2 Any other business.

15. MEETING CLOSE.

16. THE ODE