



## FORESTVILLE SUB-BRANCH

**70<sup>th</sup> ANNUAL GENERAL MEETING**  
**1930 hrs Wednesday 6<sup>th</sup> March 2024**  
**Forestville RSL Club**  
**22 Melwood Avenue, Forestville NSW 2087**

### AGENDA

1. OPEN MEETING
2. STAND FOR ACKNOWLEDGEMENT OF THE FALLEN AND IN MEMORY OF DEPARTED COMRADES.
3. PLEDGE OF ALLEGIANCE (**Remain Standing**)
4. APOLOGIES
5. WELCOME GUESTS & NEW MEMBERS
6. MINUTES OF THE 69<sup>th</sup> 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. GUESTS INVITED TO ADDRESS THE MEETING  
Mathew Hicks - Ethinvest  
**9.1 VOTE OF THANKS TO Mathew Hicks.**
10. APPOINTMENT OF AUDITORS.  
The Committee recommends that PMK Partners be reappointed.

**CALL ON MEETING TO ENDORSE THAT RECOMMENDATION**

**11. APPOINTMENT OF DISTRICT COUNCIL DELEGATES.**

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

**CALL ON MEETING TO ENDORSE THAT RECOMMENDATION**

**12. CONFIRMATION OF TRUSTEES: –**

Geoffrey Green, John Scifleet and Brian Greeves.

**CALL ON MEETING TO CONFIRM**

**13. GENERAL BUSINESS.**

**14. MEETING CLOSE.**

**15. THE ODE**