

## AGENDA

<b>Date</b>	Tuesday 16 August 2022
<b>Time</b>	7.00 pm
<b>Place</b>	Mallacoota Golf and Country Club, Nelson Street, Mallacoota 3892 Victoria

### 1. **WELCOME**

The Chairperson carries out Acknowledgement of Country and welcomes Members and Visitors to the 2022 Annual General Meeting.

### 2. **PRESENT AND APOLOGIES**

- 2.1 COMMITTEE
- 2.2 MEMBERS
- 2.3 GUESTS
- 2.4 APOLOGIES
- 2.5 ZOOM invitees

### 3. **DECLARATION OF QUORUM**

Confirmation that a quorum is present and declaration of the opening of the Meeting.

### 4. **DECLARATION OF PROXY VOTES**

The Secretary to report on the number of valid Proxies received.

### 5. **NOTICE OF MEETING**

The Notice of Meeting was made available to all Members and is taken as read.

### 6. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

### 7. **CHAIRPERSON'S ADDRESS**

The Chairperson delivers their address.

#### **Discussion**

Before moving to the Annual Report, the Chairperson invites Members to raise any questions they have about the Association that have not already been dealt with as part of the address.

Motion: "To accept the MADRA Chairperson's report 2022 and receive as true"

**8. ANNUAL REPORT – FINANCIAL**

The first item of business is the consideration of the Association's Financial Report for the year ended 30 June 2022, which is now before the Meeting. They are taken as received.

**Discussion**

The Association's Annual Financial Report is open for discussion. If you wish to ask a question, please raise your hand and wait until you are acknowledged. When asking your question, start by identifying yourself by name.

Motion: "To accept the MADRA Annual Financial Report 2021 and receive as true"

**9. JOINING and ANNUAL FEES**

Confirmation of the Committee's decision not to initiate joining or annual fees for Mallacoota and District Recovery Association Inc.

**10. ELECTION OF COMMITTEE**

Interim Chair

Current General Committee to stand down

Nominations open and received

Voting if applicable (short break while votes are counted by the Returning Officer)

**11. CLOSE**

That concludes the business of the Meeting.

Light refreshments will be available for Members immediately after this Meeting has closed.

Meeting closed.