

Lead the Change

Help end violence against women



MEETING (AGM) THIS COMING 10am-1pm Friday 22 November 2024 PPAC After School Care (Corner Shed)

Agenda

- 1. Welcome, confirm the chair for the meeting, attendees, quorum
- 2. Apologies
- 3. Confirmation of the minutes of the previous AGM
- 4. Matters arising from previous minutes
- 5. Presentation of the Pormpur Paanthu Annual Report (general report, financial report, auditor's report)
- 6. Questions about how the corporation is managed
- 7. Adoption of the Pormpur Paanthu Annual Report
- 8. Election of Directors The current rulebook and the CATSI Act require a member wishing to nominate
 - for election to the board to hold a current Working with Children (Blue card- this usually requires a police clearance) and a Director Identification Number.

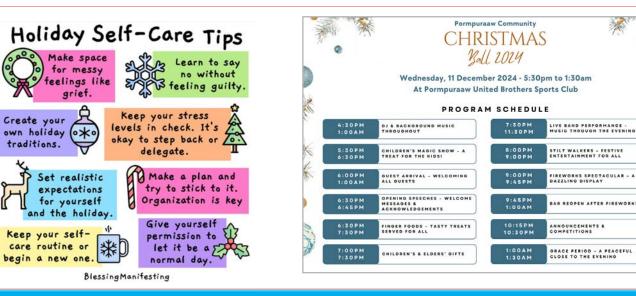
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- 9. Auditors Report
- 10. Adoption of Auditor's Report
- 11. Appointment of auditors for next financial year and set the audit fee
- 12. Checking the Register of Members
- 13. Vote on a Special Resolution to amend the Rule Book (to be sent to all members)
- 14. General business
 - Possible change of Corporation Name (Discussion Only)
- 15. Close



ALL WORK AND WALK TOGETHER ON ONE PATH OF HEALING, LEARNING, CARING AND SHARING, CREATING A SAFER ENVIRONMENT AND COMMUNITY