



Annual General Meeting Agenda

1 November 2024

Meeting location: Apex Community Centre,
616 Burbridge Road, WEST BEACH

Time and Date: 10.00am Friday 1 November 2024

1. Meeting opened.

- Welcome by Chairperson – Acknowledgement of Country
- Apologies

2. Minutes of the previous AGM

3. Annual Report

- Update by A/Chairperson
- Update on programs and funding by CEO.

4. Financial Report

- **Not** recommendation that Peter Hall be engaged as auditor for 2024/2025 financial year.
- Moved that the Auditor for the 2024-2025 fiscal year is Ralph Asseton of Holdfast Accounting

5. Election of vacant Board positions

- Election to fill vacant positions on the DRAS Board

6. New Business

7. Meeting closed