



THURSDAY 29TH APRIL 2021 (7pm)

[Zoom Meeting](#)

Meeting ID: 987 4258 7876 and Passcode: 739776

Agenda

1. Opening and Welcome
2. Appointment of Returning Officer and Scrutineers
3. Confirmation of the Minutes of the previous Annual General Meeting held on 30th November 2019.
4. Committee Reports;
 - a. President's report
 - b. Secretary's report
 - c. Treasurer's report
5. Financial Statements for the STCV (31 October 2019 – 31 October 2020).
6. Appointment of 2021 Committee;

Nominations received for Office Bearers

- President – Eva Karlik
- Vice President – Dorothy Mitchell
- Secretary – Tomris Mustafa
- Treasurer – Peter Newton

Nominations received for Ordinary Committee Positions

- Lisa Thomson
 - Tricia Newton
 - Mel Bryant
 - Andrew Buckley
 - Patsy Scales
 - Carlee Deigan
7. Confirmation of Membership Fees
 8. Appointment of Auditor for 2021
 9. Other Business
 10. Closing Remark