

Sustainable Living Armidale Inc.

Annual General Meeting

Notice

2 July 2015

The Annual General Meeting of Sustainable Living Armidale will be held at 7pm on Thursday 2 July 2015, at Kent House, 141 Faulkner St, Armidale.

1.0 Apologies and Confirmation of Minutes

The minutes from the Annual General Meeting held on 3 July 2014 are attached for confirmation. Proxies must be submitted in writing to the Secretary, no later than 24 hours before the time of the meeting, using the form available at http://slaati.org/?page_id=60

2.0 Business Arising from Minutes

3.0 Convenor's Report

To be presented.

4.0 Treasurer's Report for year end 30 June 2015

To be circulated.

5.0 Election of Office Bearers

Section 18 of the Constitution requires the election of office bearers to take place at the AGM, and delegates from the sub-groups to be endorsed at the AGM.

Nominations for the positions of Convenor; Secretary; and Treasurer will be called for at the meeting.

Sub-groups are requested to confirm the name of the delegate to act as a member the Coordinating Committee for endorsement at the AGM.

6.0 Close of Meeting

Sarah Johnstone
Secretary
18 June 2015

Sla-AGM-agenda-020715