

# **Sustainable Living Armidale Inc.**

## **Annual General Meeting**

### **Notice**

**2 July 2020**

The Annual General Meeting of Sustainable Living Armidale will be held at 7pm on Thursday 2 July 2020. Due to the COVID-19 restrictions the meeting will be held by Zoom video-conference in accordance with clause 34 of the SLA Constitution. SLA zoom room <https://une-au.zoom.us/j/97045414464?pwd=TmJlVGNCdjJlBOXh6NUZsRUtrMkE3QT09>

#### **1.0 Apologies and Confirmation of Minutes**

The minutes from the Annual General Meeting held on 4 July 2019 are attached for confirmation.

#### **2.0 Business Arising from Minutes**

#### **3.0 Convenor's Report**

To be presented.

#### **4.0 Treasurer's Report for year end 30 June 2020**

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/Public Officer; 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**

Andrew Lawson

Secretary

10 June 2020