**Sustainable Living Armidale Inc.**

**Annual General Meeting**

**Notice**

**28 September 2023**

The Annual General Meeting of Sustainable Living Armidale will be held from 6:30 pm on Thursday 28 September 2023, at Kent House, 141 Faulkner Street, Armidale, and, in accordance with clause 34 of the SLA Constitution, by Zoom.

**Agenda**

1. **Apologies and Confirmation of Minutes**

The minutes from the Annual General Meeting held on 4 August 2022 are attached for confirmation.

1. **Business Arising from Minutes**
2. **Convenor’s Report**

To be presented.

1. **Treasurer’s Report for year end 30 June 2023**

To be circulated.

1. **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.

1. **Close of Meeting**

Andrew Lawson, Secretary, 11 September 2023