**Annual General Meeting**

**Notice**

**25 July 2024**

The Annual General Meeting of Sustainable Living Armidale will be held from 6:30 pm on Thursday 25 July 2024 by Zoom <https://une-au.zoom.us/j/83854345582> password will be circulated just in time.

|  |  |
| --- | --- |
| **1.0** | **Apologies and Confirmation of Minutes** |
| **2.0** | **Business Arising from Minutes** |
| **3.0** | **Convenor’s Report** |
| **4.0** | **Treasurer’s Report** |
| **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** | **Business Arising from the previous minutes** – See action items below: |