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2022 AGM AGENDA

Date: Thursday 18th April, 2023

Time: 12:30 pm

Venue: FCGC FOOTSCRY – 10 Mitford Parade, West Footscray, 3012

Business

- 1. Welcome FCGC Chair Keah Harrison
- 2. Acceptance of 2021 AGM minutes -
- 3. Chair's Report presented by Keah Harrison
- 4. Annual Report (including financial report) FCGC Operations Manager Tammy Robinson
- 5. 2022 Committee member Nominations
- 6. 2022 Committee member Elections
- 7. Annual Subscriptions Vote on proposal detailed below

"As in previous year it is proposed that the determination of the annual subscription amount be delegated to the committee"

8. Accounting Auditor – Vote on proposal detailed below

"Collins & Co to be appointed as auditor for the 2023 financial year"

- 9. Other Business
- 10. Close of meeting