

Annual General Meeting Agenda 10 November 2023

Meeting location: Apex Community Centre,
616 Burbridge Road, WEST BEACH

Time and Date: 11.00am Friday 10 November 2023

1. **Meeting opened.**
 - Welcome by Chairperson – Acknowledgement of Country
 - Apologies

2. **Minutes of the previous AGM, 18 November 2022**

3. **Annual Report**
 - Update by Chairperson
 - Update on programs and funding by CEO.

4. **Financial Report**
 - Recommendation that Peter Hall be engaged as auditor for 2023/2024 financial year

5. **Election of vacant Board positions**
 - Election to fill four vacant positions on the DRAS Board

6. **New Business**

7. **Meeting closed**