

ANNUAL GENERAL MEETING

Thursday, 20 June 2019

7-8pm La Maison

Lincoln Causeway, Wodonga Vic

AGENDA

1. Welcome & Acknowledgement

2. Apologies

Notice of Motion: *That apologies be noted.*

Moved: **Seconded:** **Passed**

3. Minutes of the 2018 Annual General Meeting

Notice of Motion: *That the minutes of the 2018 Annual General Meeting be accepted with adjustment.*

Moved: **Seconded:** **Passed**

4. Presentation of the Chairperson's Report

Notice of Motion: *That the presentation of the Annual Report & Chairperson's report be accepted as presented.*

Moved: **Seconded:** **Passed**

5. Presentation of the CEO Report

Notice of Motion: *That the presentation of the CEO's report be accepted as presented*

Moved: **Seconded:** **Passed**

6. Presentation of the Treasurer Report & Audited Financial Statements

Notice of Motion: *That the presentation of the Audited financial statements report be accepted as presented.*

Moved: **Seconded** **Passed**

7. Appointment of the Auditors

Notice of Motion: *Subject to a review by NELLEN's Compliance, Audit and Risk Sub-committee Johnsons MME, Albury be appointed as the Auditor for the NELLEN Inc. for year ending 31st December 2019.*

Moved: **Seconded:** **Passed**

8. Presentation of nominees to the NELLEN Board by Category for voting

Category

Notice of Motion: *That the nominations for the NELLEN Board vacancies be accepted*

Moved: **Seconded:** **Passed**

9. Guest Speaker & Presentation – TBC

Close of meeting – Thank you for attending the 2019 AGM

*Could all new and continuing Board Members please stay behind for a brief Board Meeting to elect the new Executive Committee – thank you