



Annual General Meeting 2020 AGENDA

2:00pm – 2:30pm

Friday 3 April 2020

Harrison Funerals, Rivergum Chapel,
Cnr Jack High Lane and Golden Grove Road

1. Welcome

2. Apologies

3. Minutes of Previous Meeting

Motion: That the Minutes of the CCASA Annual General Meeting held
Friday 5 April 2019 be accepted;

4. Presidents Report

5. Audited Financial Report

Motion: That the Audited Financial Report for 2018/19 as circulated today
be accepted;

6. Appointment of Auditor for 2019/2020

7. Election of Officers

CURRENT MEMBERS:

Mike Rusby (President)	elected 2019
Arun Ramchand	elected 2019
Michael Robertson	elected 2019
Greg Billington	elected 2019

POSITIONS OPEN:

Sharon Callaghan	elected 2018
Brenton Hill	elected 2018
Chezie Hill	vacant
Valda Baker-Wells	vacant

NEW MEMBER NOMINATIONS:

8. Thank You.

9. Close