
	NOTICE OF ANNUAL GENERAL MEETING for the year ending 31 December 2024		
	VENUE	Per Zoom Cloud Meeting	
	DATE	Wednesday 27 August 2025	
	TIME	07:00	

AGENDA:

1. Notice Convening the Meeting.
2. Attendees.
3. Apologies.
4. Minutes of the Annual General Meeting for the year ending December 2023:
 - 4.1. Matters arising;
 - 4.2. Adoption of the Minutes.
5. Chairman's Report:
 - 5.1. Matters arising;
 - 5.2. Adoption of Report.
6. Treasurer's Report:
 - 6.1. Matters arising;
 - 6.2. Adoption of the Report.
7. Appointment of Auditor.
8. Amending/Updating Constitution.
9. Election of Office Bearers.
10. General.