
ANNUAL GENERAL MEETING

AGENDA

Rising Sun Hotel, 2 Raglan St., South Melbourne
9.30 pm Friday 13 October 2023

Chair: Moraig Kisler **Minutes:** Carmel Shute

- 1. Indigenous Acknowledgement**
- 2. Apologies:**
- 3. Acknowledgement of current convenors**
- 4. Confirmation of the minutes of October 2023 AGM:** Recommended motion: "That the minutes of the October 2023 AGM are confirmed."
- 5. Report on activities 2022/2023:** Secretary Carmel Shute will present a report on behalf of the convenors and answer any questions. Recommended motion: "That the report is received."
- 6. Financial Report 2022/2023:** Treasurer Lesley Gillis will present the report on financial activity in 2021/2022 and answer any questions. Recommended motion: "That the report is received."
- 7. Election of convenors:** Sisters in Crime Australia Inc. is seeking nominations for six positions for the National Committee.
- 8. Elections for the positions of President, Vice-President, Secretary and Treasurer from amongst those elected as convenors.**
President: **Vice-President:**
Secretary: **Treasurer:**
- 9. Any other business?**
- 10. Annual General Meeting closed at _____ pm**