



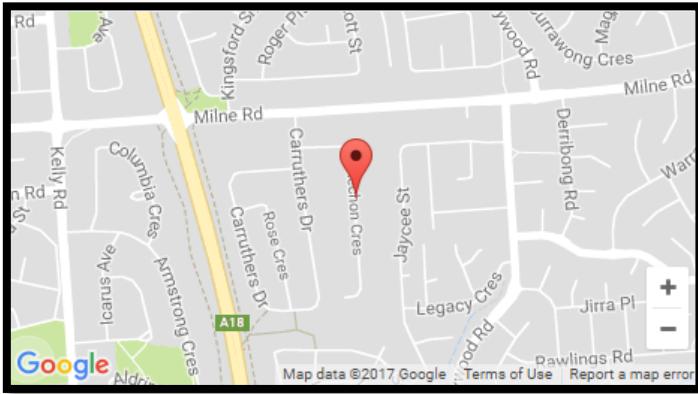
Annual General Meeting

Agenda

Date:	Saturday 14 October 2017
Time:	3pm to 5pm <i>(Prompt start at 3pm so please arrive early as possible. Door opens at 2pm)</i>
Place:	Deaf Club, Modbury North

Meeting Ref.	Description			Responsible
1	Welcome and introductions			President <i>(to open)</i> / AGM Coordinator
2	Apologies			AGM Coordinator
3	Review of actions from previous Annual General Meeting			AGM Coordinator
4	Acceptance of minutes of previous Annual General Meeting			AGM Coordinator
5	President's report			President
6	Treasurer's report			Treasurer
7	Questions to directors			AGM Coordinator
8	Proposed resolutions			AGM Coordinator
	Ref.	Proposed resolution	Moved by	
	8.1	<i>(To be added from Tuesday 26 September 2017)</i>		
	8.2	<i>(To be added from Tuesday 26 September 2017)</i>		
9	Acceptance of financial statements			AGM Coordinator/ Treasurer
10	Acceptance of Annual Report			AGM Coordinator/ President

11	Appointment of and questions to the auditor	AGM Coordinator/ Treasurer
12	Election of directors	AGM Coordinator/ Returning officer
13	Meeting close	AGM Coordinator/ President (<i>to close</i>)



Our office/centre address:

23 Famechon Crescent, Modbury North, SA 5092

Our email address: **contact@dcssa.com.au**

Our website address: **www.dcssa.com.au**

See you there!