



FIVE VILLAGES COMMUNITY GARDEN ANNUAL GENERAL MEETING AGENDA

Meeting:	Annual General Meeting 2023
Convened by:	President Dennis Buttigieg
Attendees:	All Garden Members
Location:	Yulunga Community Hall – 195 Sunset Strip, MANYANA NSW 2359
Date and time:	5pm, Thursday 24th August 2023

No.	Agenda item	Responsible
1	Meeting Opens / Acknowledgement of Country	Chairperson/President
2	Determination if Quorum achieved	Chairperson/President
3	Declaration of members who have proxy votes	Chairperson/President
4	Apologies	Chairperson/President
5	Acceptance of previous AGM minutes	Chairperson/President
6	Business arising from previous AGM minutes	Chairperson/President
7	Presidents Report	President
8	Treasurers Report <ul style="list-style-type: none"> - Financial Statements - Appointment of Auditor 	Treasurer
9	Annual Report	Chairperson/President
10	Membership Report	Membership
11	Appointment of Returning Officer for Committee Election	Chairperson/President
12	Declaration “that all positions are now vacant”	Returning Officer
13	Election of new committee <ul style="list-style-type: none"> - President - Vice President - Secretary - Treasurer - 3 Committee Members 	Returning Officer
14	General Business	Chairperson
15	Meeting Closed	Chairperson