

NOTIFICATION OF ANNUAL GENERAL MEETING

DATE: SAT 30th November 2024

LOCATION: Video/In Person Conference

Ramada Hotel, 2 Martin St Ballina NSW 2478

TIME: 4-5pm AEDT

Followed by Sunset Canapes on the Richmond River (5:30pm – 8:30pm)

Please RSVP by ((15th November 2024)) for catering purposes

AGENDA

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| 1. Welcome and introductions | Chair (5 mins) |
| 2. AGM NOV 2023 Minutes
– Members move to adopt | Chair (5 mins) |
| 3. The Year in Review | CEO/Executive Team
CEO – 2 mins
Director – Comms + Eng – 3 mins
Director – Fundraising – 3 mins
Director – Habitat Prog – 5 mins |
| 4. Adopt Annual Report and
Financial Position | Chair (5 mins) |
| Reappointment of Auditor | Chair (2 mins) |
| 5. Questions and Issues from Members | Chair + CEO – 10 minutes |
| 6. BIG IDEAS Session from Members | Chair + CEO – 10 minutes |
| 7. Meeting Close | Chair |

Attached/Linked: Annual Report 2023/24

Minutes AGM NOV 2023