

Annual General Meeting Agenda

Peak Hill Ex-Services and Citizens Club 57/61 Caswell Street, Peak Hill NSW 2869 Saturday 7th August 2021 10.30 – 11.30 am

Meeting Chairman: Mr. Michael Holton – President VFFA

- 1. Welcome by Chairman.
- 2. Apologies
- 3. Previous minutes of 2020 AGM
- 4. Business Arising
- 5. Correspondence
- 6. Financial Report (J. Holton)
- 7. Payment of Honorariums President, Secretary, Treasurer and Media Officer

Election of Office Bearers.

- (as per the written nominations submitted to the secretary)
- 8. VFFA Organisational Restructure. (Secretary)
- 9. VFFA Constitution review.
 - Revised objectives
 - Revised (45) Funds Management
 - Insert (46) Association is non-profit

Special Motion 1: "That the revised Constitution be adopted as of the 7 August 2021."

10. Agenda items without notice.

Next AGM Sat 6th August 2022. Location TBA.

11. Meeting close

Greg Godde Secretary VFFA (M) 0427 484034 (E) <u>secretary@volunteerfirefighters.org.au</u>