

2024 Canberra Alliance for Participatory Democracy AGM Agenda

When: 2 – 2-30pm, **Saturday August 24th 2024**

Where: **St James Church Hall, Curtin, 2pm on Saturday August 24th**

Agenda

1. Welcome, Acknowledgements and Apologies - Peter Tait
2. Confirm [Minutes of 2023 Annual General Meeting](#), – Peter Tait
3. **2024 Annual Report** to members – questions on the annual report - Peter Tait
4. **Financial Report** – Mark Spain
 - a. Questions on the Financial Report
 - b. Accept Auditor’s Report
 - c. Appoint Auditor for this financial year
5. **Election of Committee**

Returning officer appointed

Position	Nominations
a. Co-convenors (2 vacant positions) –	Nomination: Peter Tait, tbc
b. Deputy Co-convenors (2 vacant positions) –	
c. Secretary (1 vacant positions) –	
d. Treasurer (0 vacant positions)	
e. Ordinary Member(s) (4 vacant positions; up to 6 permissible) –	Nominations: Gilles Rohan,
6. **Other Business**
 - a. Change of Constitutional Objectives. See separate briefing document.
7. Conclusion of Annual General Meeting.