

# SYDNEY DOGS & CATS HOME

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## 2024 ANNUAL GENERAL MEETING - AGENDA

**Date & Time:** Tuesday, 19th November 2024, 6:00 PM

**Venue:** Kurnell Community Sports and Recreation Club (The Helm Bar),  
✿ 160 Captain Cook Dr, Kurnell NSW 2231

**Online:** Teams Meeting

Agenda Item	Lead	Action	Time
Welcome	Joanne Bermingham	Opening Remarks	6:00 PM
Acknowledgement of Country	Joanne Bermingham	Acknowledgement	6:05 PM
Confirmation of Previous AGM Minutes	Joanne Bermingham	Motion to Approve	6:10 PM
Receive the President's Report	Joanne Bermingham	Presentation & Motion to Accept	6:15 PM
Receive the Treasurer's Report & Financial Statements for FY 2023/24	Michael Glendinning	Presentation & Motion to Accept	6:30 PM
Elect Office-Bearers and Committee Members	Secretary	Conduct Election	6:50 PM
Kurnell Project and Capital Campaign Update	Melissa Penn	Information Update	7:00 PM
Membership Drive and General Fundraising Updates	Karen Kalpage	Information Update	7:20 PM
Questions Submitted from Members	Joanne Bermingham / Melissa Penn	Discussion	7:30 PM
General Business	All	Open Discussion	7:50 PM
Meeting Close	Joanne Bermingham	Closing Remarks	8:00 PM

### Key Notes:

- Vegan refreshments and non-alcoholic drinks will be available from 5:45 PM – 6pm
- Attendees should RSVP through the provided link before the meeting.
- Meeting materials, including the President's Report, Treasurer's Report, and financial statements, will be available online and at the venue.

# WOOF. MEOW.



Sydney Dogs & Cats Home is owned and operated by The Sydney Dogs & Cats Home Incorporated.