**SDCH ANNUAL GENERAL MEETING**

**AGENDA**

**15 November 2022 @ 6:00pm**

Standard House

105 Kippax Street, Surry Hills

And via Zoom

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| **Agenda Item** | **Lead** | **Action** | **Time** |
| 1. Welcome
 | Peter Sharp | Noting | 6.00pm |
| 1. Confirm the minutes of the last AGM
 | Peter Sharp | Approval | 6.05pm |
| 1. Receive the Annual Presidents Report
 | Peter Sharp | Approval | 6.10pm |
| 1. Receive the Financial statements for FY 2021/22
 | Michael Glendinning | Approval | 6.30pm |
| 1. Receive the annual Treasurers report
 | Michael Glendinning | Approval | 6:40pm |
| 1. Elect office-bearers and ordinary committee members
 | Julie Dodd | Noting | 6:55pm |
| 1. Questions submitted from members
 | Peter Sharp | Discussion | 7:00pm |
| 1. Kurnell Project and Capital Campaign Update
 | Melissa Penn | Noting | 7:15pm |
| 1. General Business
 | ALL | Discussion | 7:45pm |
| 1. Meeting Close
 |  |  | 8:00pm |