SYDNEY DOGS AND CATS HOME

ABN: 16 943 464 585 CFN: 16738



ANNUAL GENERAL MEETING

AGENDA

21 November 2023 @ 6:00pm

Canva Space 105 Kippax Street, Surry Hills And via Zoom:

Agenda Item		Lead	Action	Time
1.	Welcome	Peter Sharp	Noting	6.00pm
2.	Confirm the minutes of the last AGM	Peter Sharp	Approval	6.05pm
3.	Receive the Annual Presidents Report	Peter Sharp	Approval	6.10pm
4.	Receive the Financial statements for FY 2021/22	Michael Glendinning	Approval	6.30pm
5.	Receive the annual Treasurers report	Michael Glendinning	Approval	6:40pm
6.	Elect office-bearers and ordinary committee members	Secretary	Noting	6:55pm
7.	Kurnell Project and Capital Campaign Update	Melissa Penn	Noting	7:15pm
8.	Questions submitted from members	Melissa Penn / Peter Sharp	Discussion	7:30pm
9.	General Business	ALL	Discussion	7:45pm
10.	Meeting Close			8:00pm

