

76th Annual General Meeting Notice & Agenda

Date: 1 May 2024

Location: Via Teams

Time: 4:00pm

1. **Attendance and apologies**
2. **Minutes of last meeting**
3. **Presidents Report**
4. **Annual Accounts**
 - Financial statements and Treasurers report
 - Approve Robyn Denton to continue approving/seconding payments instigated by Harding Consultants Ltd until new bank signatories can be set up.
5. **Election of Officers**
 - Robyn Denton standing down, new Treasurer required
6. **General Business**
 - Update Trafinz Constitution to reflect new requirements of Incorporated Societies Act