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**Notice of Meeting**

**Annual General Meeting**

**Tuesday 29 March, 2022, 6.30pm**

**Venue: South Cross Yacht Club**

**Agenda**

1. Welcome and attendance
2. Confirmation of the minutes of the 2021 AGM, no special general meetings have been held since the last AGM
3. Business arising from minutes
4. Presentation of the 2021 Annual Report
5. Presentation of the 2021 Financial Report
6. In Memoriam
7. Election of office-bearers and ordinary committee members
8. Confirmation of appointments:
	1. Public Officer,
	2. Auditor,
	3. National Board Nominee
9. Acknowledgement of other ACT positions held
10. Confirmation of signatures for bank accounts – President, Treasurer, Vice President, Membership Secretary.
11. Confirmation of signatures for statutory agencies – President, Treasurer and Public Officer
12. General Business
13. Close and date of next AGM

Following the AGM, dinner, a guest speaker and discussion of the 2022 CBCA Book of the Year Short List will be held.

Bookings for financial members only via <https://cbcaact.helloclub.com/public/event/61ea2624aedec1e7eca5b6f9/agm-short-list-celebration>