

# **Agenda of ANNUAL GENERAL MEETING 2019**

**Saturday 10th August 2019**

following the General Meeting commencing at 1.30pm

at the CC Mac Adams Music Centre

Gordon Street, Port Macquarie (next to Players Theatre)

## **AGENDA for AGM**

- 1 Welcome to AGM
- 2 Apologies
- 3 Confirm Minutes of AGM held on 11<sup>th</sup> August 2018
- 4 Business arising
- 5 President's 2018-2019 Annual Report
- 6 Treasurer's 2018-2019 Annual Financial Report
- 7 Setting of Annual Subscriptions for 2020-2021
- 8 Election of Management Committee for 2019-2020
- 9 General Business
- 10 Close of meeting

Note: Voting is restricted to financial members of the Society

*Port Macquarie & Districts Family History Society Inc*

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