



RCCIWA 2023 Annual General Meeting Notice of Meeting and Agenda

Monday October 30th 2023

10.00am

Via MS Teams (link will be sent via email closer to the date)

1. Opening and Welcome
2. Attendance and Apologies, Conflicts of Interest, Proxies
3. Confirmation of Previous Minutes
4. Treasurers Report
5. Presidents Report – Verbal
6. Election of Executive Committee
 - President
 - Vice President
 - Treasurer/Secretary
 - General Committee Member
 - General Committee Member
 - General Committee Member
 - CEO (appointed – non voting committee member)
7. Appointment of Auditor for 2024 Financial Year
8. Endorsement of Approved Signatories to the RCCIWA Bank Account/s
9. General Business
10. Close of Meeting