

RCCIWA 2022 Annual General Meeting Notice of Meeting and Agenda

Monday October 31st 2022 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
- Election of Executive Committee
 President
 Vice President
 Treasurer/Secretary
 General Committee Member
 General Committee Member
 CEO (appointed non voting committee member)
- 7. Appointment of Auditor for 2023 Financial Year
- 8. Endorsement of Approved Signatories to the RCCIWA Bank Account/s
- 9. General Business
- 10. Close of Meeting