

RCCIWA 2024 Annual General Meeting Notice of Meeting and Agenda

Wednesday October 30th 2024 10.00am

Via MS Teams (link will be sent to members 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 2025 Financial Year
- 8. Endorsement of Approved Signatories to the RCCIWA Bank Account/s
- 9. General Business
- 10. Close of Meeting