



DOUGLAS SHIRE RATEPAYERS ASSOCIATION INC

ANNUAL GENERAL MEETING

AGENDA

Meeting to be held: 4pm, 15th July 2021

Venue: Palmer Sea Reef Golf Club

1. Present

2. Apology

3. Minutes of Previous General Meeting:

Motion to accept minutes:

4. Financial Report

Motion to accept Financial Report

5. Presidents Report

Motion to accept President's Report

6. Amendments to the Constitution

(copies of the proposed Constitution can be found on our website under "About Us / Constitution").

Motion to accept Amendments to the Constitution as tabled.

7. Election of Committee

7.1. Casual vacancies x two – 1 yr terms

7.2. Full term vacancies x three – 2 yrs terms

8. Business Arising

9. Next Meeting