

SCUM 2021 Annual General Meeting Agenda

6:00pm-7:00pm 8th December 2021

Precision Dent Removal, Unit 6, 35 Cumberland Ave, Flinders Estate Sth Nowra.

Chair Person: Nick Smee (Club President)

Item	Subject	Lead
1	Welcome	Chair
2	Attendance & apologies	Chair
3	Minutes of 2020 Annual General Meeting (Acceptance / Amendments)	Chair
4	Office Bearers Reports:	Office bearers
	a) President	
	b) Treasurer	
5	Special resolutions* - no special resolutions	Chair
6	Declaration: All committee members including office bearer positions are declared vacant	Chair
7	Election of committee members, including office bearers for the remainder of 2021 and for 2022	Chair
	a) President	
	b) Vice president	
	c) Secretary	
	d) Treasurer	
	e) Trails Coordinator	
	f) Other committee members	
8	Thank you to any outgoing committee members & welcome to any new committee members	Chair
9	Closure of meeting	Chair

**This Agenda was developed on 27 October 2021 and will be amended to include any special resolutions should they be tabled. Any special resolution must be tabled in writing to The Secretary by COB November 14, 2021 if it is to be included at the AGM.*

