

SCUM 2022 Annual General Meeting Agenda

6:00pm-7:00pm Wednesday 7th December 2022

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*	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 2022 and for 2023	Chair
	a) President	
	b) Vice president (if nominations received)	
	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 05 November 2022 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 16, 2022 if it is to be included at the AGM.*

