

## Canberra Ornithologist Group t/a Canberra Birds

## **Annual General Meeting 13 November 2024**

## Agenda

- 1 Opening
- 2 Apologies
- 3 Confirmation of minutes of 2023 AGM
- 4 Adoption of President's Reports for 2021-22 and 2022-23
- 5 President's Report 2023-24
- 6 Adoption of President's Report 2023-24
- 7 Presentation of annual statement of accounts
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- 9 Appointment of auditor for 2024-25
- 10 Presentation of Steve Wilson Medal
- 11 Election of office-bearers (President, Vice-President, Secretary, and Treasurer) and ordinary committee members
- 12 Other matters for which notice has been given
  - a. Special Motion: Vesting Surplus Property on Dissolution
- 13 Close of meeting

The minutes of the 2023 AGM, financial reports for 2023-24 and President's reports for 2021-22 and 2022-23 are available at <a href="http://canberrabirds.org.au/about-cog/annual-reports/">http://canberrabirds.org.au/about-cog/annual-reports/</a>.

Please advise any apologies to <a href="mailto:cogoffice@canberrabirds.org.au">cogoffice@canberrabirds.org.au</a>