

**NORTH CANBERRA COMMUNITY COUNCIL INC.**  
**DRAFT AGENDA**  
**ANNUAL GENERAL MEETING 2012**

ACT SPORTS HOUSE  
100 Maitland Street Hackett  
7.30 – 9:30 PM  
WEDNESDAY 19 SEPTEMBER 2012

- 1) Welcome, Attendance and Apologies
- 2) Guest speaker: Jane Goffman, Planwise ACT
- 3) Confirmation of minutes of 2011 Annual General Meeting, and actions arising
- 4) Chair's report
- 5) Treasurer's Report
- 6) Election of Office Bearers
- 7) Receive and consider:
  - a) the audited statement of accounts for the financial year 01 July 2011 to 30 June 2012;
  - b) a copy of the auditor's report in relation to the association's accounts;
  - c) a report stating the name of each member of the committee; principal activities and any significant change in the nature of those activities; and the net profit or loss for the most recently ended financial year.
- 8) Appointment of Auditor
- 9) Other business:
  - i. Motion that General Meetings continue to be held at 7.30pm on the third Wednesday of each month.