

2022 Annual General Meeting



Date & Time: 3.30 – 4.30pm, Thursday, 3 November 2022

Venue: Via Zoom

<https://us02web.zoom.us/j/83293980819?pwd=cnpjbkhGcGRsN1U3TDUyRHovcWJBUT09>

Meeting Agenda

1. **Chair's Welcome** – Michael Rose AM, Chair, Committee for Sydney
 2. **2022 Highlights** – Gabriel Metcalf, CEO, Committee of Sydney
 3. **Ratification of previous minutes** – AGM, 3 November 2021
 4. **Membership Highlights** – Lyn Lewis-Smith, member of the Membership Sub-Committee
 5. **Finance Update** – Doug Ferguson, Chair of the Finance Sub-Committee
 - a. Approval of the 2021/22 Financial Statements
 - b. Tabling of the Certificate of Insurance and Form A12
 6. **Election of the Executive Committee** – Sue Horlin, Deputy Chair, Committee for Sydney
 7. **Amendments to the Constitution** – Michael Rose AM, Chair, Committee for Sydney
 8. **Any other business** – Michael Rose AM, Chair, Committee for Sydney
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