

## 2023 Annual General Meeting



**Date & Time:** 3.00 – 3.45pm, Wednesday, 1 November 2023

**Venue:** Via Zoom

---

### Meeting Agenda

1. **Chair's Welcome** – Michael Rose AM, Chair, Committee for Sydney
  2. **2023 Highlights** – Eamon Waterford, CEO, Committee of Sydney
  3. **Ratification of previous minutes** – AGM, 3 November 2022
  4. **Membership Highlights** – Lyn Lewis-Smith, Member of the Membership Sub-Committee
  5. **Finance Update** – Larry McGrath, Member of the Finance Sub-Committee
    - a. Approval of the 2022/23 Financial Statements
  6. **Tabling of the Certificate of Insurance and Form A12** - Michael Rose AM, Chair, Committee for Sydney
  7. **Election of the Executive Committee** – Sue Horlin, Deputy Chair, Committee for Sydney
  8. **Any other business** – Michael Rose AM, Chair, Committee for Sydney
-