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**2024 Annual General Meeting**

**Date & Time:** 3.00 – 3.45 pm,Wednesday, 6 November 2024

**Venue:** Via Zoom

**Meeting Agenda**

1. **Chair’s welcome** – Michael Rose AM, Chair, Committee for Sydney
2. **2024 highlights** – Eamon Waterford, CEO, Committee of Sydney
3. **Ratification of previous minutes** –AGM, 1 November 2023
4. **Membership highlights** – Brian Tyson, Chair, Membership Sub-Committee
5. **Finance update** – Doug Ferguson, Chair, Finance, Audit and Risk Sub-Committee
   1. Approval of the 2023/24 Financial Statements
   2. Tabling of the Certificate of Insurance and Form A12
6. **Election of the Executive Committee** – Gabrielle Trainor, Deputy Chair, Committee for Sydney
7. **Any other business** – Michael Rose AM, Chair, Committee for Sydney