

## 2024 Annual General Meeting



**Date & Time:** 3 – 4 pm, Wednesday, 6 November 2024

**Venue:** Via Zoom

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### 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
    - a. Approval of the 2023/24 Financial Statements
    - b. Tabling of the Certificate of Insurance and Form A12
  6. **Election of the Executive Committee** – Samantha Glass, Director of Communication, Corporate Affairs and Sustainability, ICC Sydney
  7. **Any other business** – Michael Rose AM, Chair, Committee for Sydney
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