

MACMASTERS BEACH AND DISTRICT PROGRESS ASSOCIATION
ANNUAL GENERAL MEETING – 7.30 pm Monday 24th February 2020

AGENDA

- 1 Signing of attendance book
- 2 Apologies
- 3 Welcome to Country and open the meeting
- 4 Receive and approve Minutes of the last Annual General Meeting held on 25th February 2019
- 5 President's Report
- 6 Receive and approve the Treasurer's Financial Statement for Year ending 31st December 2019 and accompanying Auditor's report
- 7 All positions will be declared vacant and election of the following officers will be taken:
 - President
 - Vice President
 - Honorary Secretary
 - Honorary Treasurer
 - Publicity Officer
 - Honorary Auditor
 - Other officers of the Executive in accordance with The Constitution