**Annual General Meeting AGENDA**

**Sat 13 September 2025**

**Tailrace Centre - Launceston**

**1pm to 2.30pm**

**AGM Lunch and Presentation by Services Australia**

| Item |
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| Welcome    Acknowledgement of Country  We acknowledge the Traditional Owners of the land on which we are meeting. We pay our respects to their Elders, past and present, and the elders from other communities that may be with us today. |
| Present: |
| Apologies - |
| Accept the minutes of AGM 2024 |
|  |
| 1. Public Officer – Carol Scholes-Robertson – Nominations Received   For South, North & North-West Regions  Voting Results for Southern Region   1. President’s Report - See Annual Report |
| 1. CEO Report - See Printed Annual Report |
| 1. Treasurer’s Report –   Special Resolution to defer to 25 November, 2025 |
| 1. Annual Regional Reports – Refer to AGM Report    1. North West    2. North    3. South |
| 1. Appointment of Auditor - Motion to appoint Auditor |
| 1. Election of Committee Office Bearers |
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| 1. Meeting Closed |