



**AGENDA of the  
Annual General Meeting of  
SANDGATE AND BRACKEN RIDGE ACTION GROUP INC known as SANDBAG**

<b>Date:</b>	27 <sup>th</sup> October 2021	
<b>Time:</b>	6pm start (Doors will be open from 5.30pm)	
<b>Place:</b>	153 Rainbow Street, Sandgate	
<b>Item</b>	<b>Description</b>	<b>Responsible</b>
1	Welcome and introductions	President/Chairperson
2	Apologies	Secretary
3	Review of actions from previous annual general meeting	Chairperson
4	Acceptance of minutes of previous annual general meeting	Chairperson
5	President/Chairperson's report	Chairperson
6	Treasurer's report	Treasurer
7	Questions to the Board	Chairperson
8	Acceptance of financial statements	Treasurer
9	Acceptance of annual report	Chairperson
10	Appointment of auditor	Treasurer
11	Motion to change the Rules #	Ian Daniels
12	Election of Board	Returning officer
13	Meeting close	Chairperson

# There is currently no Rules requirement about the method of election of office-bearers. The following motion is intended to clarify that situation. The intention is that this procedure (ie all elected members of the Management Committee to meet immediately and elect office-bearers after the close of the AGM) will be applied in 2021. This motion, if passed, would require this for future AGMs.

"That S.11 of the "Rules" be amended by adding a further sub- section namely

"(4) The management committee of the association shall meet in a timely manner after the completion of the annual general meeting and elect officers of the management committee consisting of a president, vice-president, secretary, and treasurer all of whom shall be members of the management committee of the association. The president may not be elected to any other role but other officers may be elected to joint roles eg vice-president-secretary or secretary-treasurer." Moved Ian Daniels Seconded Rod Hillman.