

## Annual General Meeting

### Agenda

Wednesday 26 October 2022, 5.30 - 6.30 pm  
Alastair Swayne Theatre, Brindabella Business Park

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| Item | 1. | Chair's Opening remarks, apologies and proxies |
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| Item | 2. | DRAFT Minutes of 2021 AGM |
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| Item | 3. | Business Arising |
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| Item | 4. | Chair's report |
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| Item | 5. | Strategic Outlook 2023-2025 |
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| Item | 6. | The Central Blue Report |
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| Item | 7. | 2021/22 Annual Financial and Treasurer's Reports |
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| Item | 8. | Special Resolutions – Nicole Quinn, Secretary will act as Chair |
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| Item | 9. | Election of Board Members – no vote required |
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| Item | 10. | Appointment of Auditor |
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| Item | 11. | General Business |
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| Item | 12. | Next Annual General Meeting |
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