

**Annual General Meeting**

**6pm, Tue 9 December 2014**

Croydon Park Ex-Serviceman’s Club

49-55 Seymour St, Croydon Park

**Agenda**

6.00 pm Refreshments and registration

6.30 pm Welcome - Chair, Hassan Moussa

6.35 pm Minutes of previous AGM

6.40 pm Special guest speaker – to be advised

6.50 pm Presentation of the Annual Report

* Ms Toni Franze, President
* Ms Josie Lee, Treasurer

7.10 pm Adoption of the Annual Report

7.15 pm Election of the new Board:

* President
* Vice President
* Treasurer
* Secretary / Public Officer
* Board Members (5)

7.25 pm General Business

7.40 pm Dinner

8.40 pm Thank you and close