

KENNELS · PORT DOUGLAS

Homeless Animal Society and Boarding Kennels Inc

ANNUAL GENERAL MEETING

Paws and Claws, Tuesday 5th of December 2023 6-8 Teamsters Close Craiglie

- 1. Opening of Meeting
- 2. Apologies
- 3. Confirmation of Minutes of previous Annual General Meeting
- 4. Presidents Report
- 5. Presentation of Annual Financial Report
- 6. Adoption of Annual Financial Report
- 7. Presentation of Treasurer's report
- 8. Adoption of an Auditor
- 9. Vote of thanks to outgoing Executive Committee
- 10. Election of Executive Committee
- 11. Determination of Annual Membership Fee
- 12. Notice/s of Motion
- 13. General business
- 14. Closure