



ACTFA Annual General Meeting Agenda – 09 February 2019

Start: 1:00pm.

Tuggeranong Arts Centre, 137 Reed Street Greenway

1. Opening
2. Attendance
3. Apologies
4. Confirmation of Minutes of previous AGM
5. Questions and business arising from the Minutes
6. Correspondence
7. Annual Report from the President
8. Auditors report for year ending 2018
9. Financial Report from the Treasurer
10. Reports from other Executive Committee members
11. Election of Officers
 - a. President
 - b. Treasurer
 - c. Secretary
 - d. Vice President
 - e. General Members
12. General Business
 - a. CFC 2018
 - b. New Constitution
 - c. Life Membership nomination
13. Close