

**Strathfieldsaye and Districts Community Enterprise**

**Annual General Meeting - Agenda**

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| **Date:** | Monday 2nd November 2020 |
| **Time:** | 7pm |
| **Place:** | Virtual Meeting -via Zoom (email for link and password) |

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| **Item** | **Description** | **Responsible** |
| 1 | Welcome and introductions | 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 | Chairperson’s report | Chairperson |
| 6 | Treasurer’s report | Treasurer |
| 7 | Questions to directors | Chairperson |
| 8 | Acceptance of financial statements | Treasurer |
| 9 | Acceptance of annual report | Chairperson |
| 10 | Election of directors | Returning Officer |
| 11 | Guest Presentations | Bendigo Bank  Bendigo Telco  Previous Grant recipients |
| 12 | Meeting close | Chairperson |

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