



Southern Peninsula Community Support & Information Centre
Board of Management

Invites you to the

40th Annual General Meeting

to be held on:

Thursday 8th October 2020

10.00am

To be held via:

Zoom Meeting

Details will be sent via email prior to the meeting.

Please confirm you will be joining the meeting by

2nd October, 2020

Telephone: **03 5986 1285**

Email: admin@spsic.org



Southern Peninsula Community Support

& Information Centre Inc.

ANNUAL GENERAL MEETING

Thursday 8TH October 2020. 10:00 am

AGENDA

- 1. OPENING AND WELCOME – PRESIDENT**
- 2. ATTENDANCE**
- 3. APOLOGIES**
- 4. MINUTES OF AGM HELD WEDNESDAY 8TH OCTOBER 2019**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. PRESENTATION OF ANNUAL REPORT**
- 7. QUESTIONS**
- 8. TREASURER’S REPORT**
- 9. QUESTIONS**
- 10. ELECTION OF OFFICE BEARERS AND BOARD MEMBERS**
Nominations of candidates for election of officers or as an ordinary member must be in writing using SPCSIC’s endorsed form of nomination (please contact SPCSIC for a copy) and must be returned by close of business 30th September 2020.
- 11. OTHER BUSINESS –**
The following resolution will be proposed as a special resolution
“That the name of the Association be changed from Southern Peninsula Community Support & Information Centre Inc. to Southern Peninsula Community Support Inc.”

CLOSE OF MEETING