



AGENDA

General Meeting

Thursday 19thth November 2009 at 12 noon
Carers ACT
Suite 5, Ground Floor,
Belconnen Churches Centre
54 Benjamin Way, Belconnen

1. Welcome and apologies
2. Review and Consideration of Proposed Changes to the Constitution
3. Any other business

Annual General Meeting 2009

1. Apologies
2. Confirmation of the Minutes of the 2008 AGM
4. Presentation of the Annual Report on the activities of the Association by Association President, Mr Brett Walker
5. Receipt and consideration of the Financial Statements for 2008-09 by Association Treasurer, Mr Robert Cotton
6. Election of the Members of the Board
7. Appointment of Auditor
8. Any Other Business
9. Presentation on the year ahead – Chief Executive Officer, Carers ACT Ms Dee McGrath

A light lunch and refreshments will be held after the meetings