

AGENDA ENVA-CQ Annual General Meeting

When: 5.30pm, Wednesday 21 August 2024

Where: **ZOOM**

Welcome and acknowledgement of Country

Attendance / apologies

Minutes of previous meeting

Endorsement of the draft minutes of the inaugural annual general meeting held on 23 August 2023

Annual financial report

Endorsement of the financial report for the 2022-2023 financial year

President's report

Director's report and future direction

Election of management committee

- President
- Secretary
- Treasurer
- General committee members

AGM close

General discussion items