



2024 AGM Agenda West Moorabool Foundation Ltd

Date:	Thursday 24 October, 2024
Time:	6:00pm-6:30pm
Place:	Ballan Neighbourhood House Supper Room 143 Inglis Street, Ballan Rear Carpark and Wheelchair access: Enter from Steiglitz St, Ballan

Item	Description	Responsible
1	Welcome and introductions	Robert Eskdale, Interim President
2	Apologies	Tor Roxburgh, Interim Secretary
3	Review of actions from previous annual general meeting: a) Appointment of at least one director who is under 30; and b) Provision of board minutes to members after each board meeting.	Report back on actions from previous annual general meeting: a) Tor Roxburgh, Secretary; and b) Tor Roxburgh, Secretary
4	Acceptance of minutes of previous annual general meeting	Robert Eskdale, Interim President
5	President's report	Robert Eskdale, Interim President
6	Treasurer's report	Peter Mayall, Treasurer
7	Acceptance of financial statements	Peter Mayall, Treasurer
8	Acceptance of annual report	Robert Eskdale, Interim President
9	Questions to directors	Robert Eskdale, Interim President

10	Appointment of and questions for the auditor	Peter Mayall, Treasurer
11	Announcement of the director appointment/s	Robert Eskdale, Interim President
12	Meeting close	Robert Eskdale, Interim President