



CHARLESTOWN CARING GROUP

ABN NO: 36 580 486 622

DGR: 274217

TELEPHONE: (02) 4942 1117 23 JAMES STREET CHARLESTOWN NSW 2290

EMAIL: gm@charlestowncaring.com.au

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ANNUAL GENERAL MEETING - 2022

Date: 27th October 2022

Time: 1100

Venue: Charlestown Central Leagues Club- Bula Street, Charlestown 2290

1. Welcome by Chairperson

2. Acknowledgement of Country

3. Attendance and apologies

4. Minutes from previous annual general meeting accepted

5. Membership registers tabled and approved

6. Reports

- Chair's report
- Treasurer's report
- General Managers report
- Care Services Report
- Additional reports to be read at the members convenience

7. Returning Officer (Public Officer)

- Standing down of current Board members and all positions to be declared at vacant

8. Election of Board members for 2022-2023

9. Chairperson to take the seat: Thank outgoing members and welcome new members



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10. Special resolution: Notice of Change of Constitution

11. General business: Call for any other business

12. Close of meeting: