

(ICN 7499)

# **ANNUAL GENERAL MEETING**

## **(Rescheduled)**

**Wednesday, 16 November, 2022**

**Commencing at 1.00pm**

### **AGENDA**

Business to be conducted at this meeting is as follow:

1. Welcome & Acknowledgement to Country
  2. Attendances & Apologies
  3. Acceptance of the previous AGM Minutes – held 10 November 2021.
  4. Presentation of the 2021/2022 Annual Report
  5. Presentation of Financial Statements & Auditors Report
  6. Election of Community Directors 2022/23
  7. Appointment of the Auditor 2022/23
  8. FVLSAC Members – membership list
  9. New Business
    - 9.1 Proposed Name change to Aboriginal Family Legal Service SA.
    - 9.2 Special Resolution – Proposed amendments to the FVLSAC Rule Book.
  10. Close of meeting
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