

**Australian Dance Council - Ausdance (ACT) Inc**

ACT Incorporated Association Number AO 1179

Registered with the Australian Charities and Not-for-Profits Commission

ABN 36 761 984 224

**ANNUAL GENERAL MEETING**

**to be held on**

**Thursday 25 June 2020, 5.30 pm**

**AGENDA**

1. Present
2. Apologies and Proxies
3. Minutes of the previous AGM (25 June 2020)
   1. Draft copies of the Minutes available by email prior to the AGM and at the AGM
4. Business Arising
5. Reports
   1. President’s Report
   2. Treasurer’s Report
   3. Director’s Report
6. Election of Board Members
7. Appointment of Auditors
   1. Auditor for the annual accounts for 2021.
8. General Business
9. Close of formal proceedings