

Annual General Meeting Agenda

Thursday 27th November

Function Room Discovery Park

5pm to 8pm

AGENDA

Chairperson: Patrick Bedford

1. Welcome and Apologies
2. Minutes of 2024 Annual General Meeting

MOTION: That the 2024 Annual General Meeting be accepted as a true and accurate record.

3. VALE Lynne Peterkin
4. Chair's Report – Patrick Bedford
5. Treasurer's Report – Jodie Summers
6. Accepting of Annual Report including Audited Financial Statements

MOTION: That the Annual Report including the Audited Financial Statements be received and accepted

7. Appointment of Auditor

MOTION: That Clarity NT be appointed as TCA's Auditor for the 24/25 Financial year

8. Election of TCA Board and Life Members
9. Guest Speaker – Mayor Asta Hill
10. Special Presentation
11. General Business
12. Close of Meeting

At the close of the Meeting TCA's Member Christmas Drinks will begin including the announcement of the annual Barry Bucholtz awardee.