

## Agenda, Sustainable Glenorchy AGM 2025

Monday 28 April, 730pm

Glenorchy Hall Supper Room

- Welcome by Chair
- Apologies
- Minutes of previous AGM (24 April 2024)
- Matters arising from 2024 AGM Minutes
- Documentation of member register
- Presentation of Balance Sheet and Statement of Income and Expenditure as at 31 March 2025
- Chairperson's Report into SG activities over the past year and proposal of priorities and directions in the current year.
- Discussion and vote on changes to the Constitution (if any)
- Address from Lilia Rossana, project Officer for Sustainable Queenstown.
- Election of Executive Committee
- Setting of membership fees
- Setting of date for next committee meeting
- Vote of thanks
- Close of meeting

Refreshments are provided at the close of meeting