



Annual General Meeting agenda

Date:	Tuesday 15th October 2024
Time:	5.00 pm
Place:	Torquay Community House, 14 Price Street, Torquay. 3228 Wadawurrung Country

Item	Description	Responsible	
1	Acknowledgment of Country & Welcome to the fourth SCAS AGM	President	
2	Apologies	Secretary	
3	Acceptance of minutes of previous annual general meeting	President	Proposer Secunder
4	Presentation of Annual Report	President	Proposer Secunder
5	Treasurer's report - Financial statements and balance sheet 2023-2024	Treasurer	
6	Acceptance of financial statements	Treasurer	Proposer Secunder
7	Review of members fees – post re build	President	
8	Questions from members	SCAS committee	
9	Election of committee members	President	
10	Meeting close Next AGM: October 2025	President	

NOTE: Refreshments and social networking opportunity available afterwards.