



Annual General Meeting agenda

Date:	Sunday 23rd November 2025
Time:	3.00 pm
Place:	Hoop Gallery, 77 Beach Road, 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 Seconder
4	Presentation of Annual Report	President	Proposer Seconder
5	Treasurer's report - Financial statements and balance sheet 2024-2025	Treasurer	
6	Acceptance of financial statements	Treasurer	Proposer Seconder
7	Special resolution: Members fees	President	
8	Questions from members	SCAS committee	
9	Election of committee members	President	
10	Meeting close Next AGM: October 2026	President	

NOTE: Refreshments and social networking opportunities available afterwards.