



## MTB Dungog Annual General Meeting Agenda

<b>Date:</b>	5 August 2020
<b>Time:</b>	5pm
<b>Place:</b>	Dungog Memorial RSL

Item	Description	Responsible
1	Welcome and introductions	President
2	Apologies	Secretary
3	Review of actions from previous annual general meeting / Acceptance of minutes of previous annual general meeting	President
4	President report / Acceptance of annual report	President
5	Treasurer's report / Acceptance of financial statements	Treasurer
6	Election of Office Bearers	Returning officer
7	Proposed resolutions	President
8	Proposed Resolution	Moved By
	A special resolution is proposed to change the name of MTB Dungog inc. to Ride Dungog Inc.	
9	Meeting Closed	President