



Reynard Street Neighbourhood House  
Annual General Meeting  
Friday 8 November 2024, 11am – 12pm  
**AGENDA**

**11.00pm**

Arrival and sign in

**11.15pm**

AGM commences.

Agenda items:

- Opening by Chairperson and Acknowledgement of Country
- Attendance and Apologies
- Minutes of AGM 2023
- Chair and Manager's report
- Treasurer's report
- Performance by Singing By Day Choir
- Appointment of Auditor: *Propose motion to appoint Ryk Eksteen from Collins & Co. as the Auditor for the next financial year 2023-2024*
- Annual Membership Subscription fee and date: *propose 30<sup>th</sup> April and gold coin donation*
- Special Resolution: *propose amendments to the Constitution (see attachment)*
- Election of new Committee of Management for 2024/25

**12.00pm**

AGM concludes and light refreshments served.

**Lunch served at 12.30pm**