

Agenda

2023 Annual General Meeting

Date and Time	Saturday 21 October - Registration from 9.30am for 10am start
Location	Gungarde Community Hall, Cooktown
Chaired By	Sally Gray, Chair

Item	Agenda Item	Responsibility
1	Welcome by the Chair of the meeting	Chair
2	Acknowledgement of the Traditional Custodians of the land on which we are meeting, and recognise their continuing connection to land, water and community. Cape York NRM pays respects to Elders past, present and emerging	Chair
3	Attendance and Apologies	Chair
4	Proxies	Chair
5	<p>Confirmation of minutes from the last AGM</p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i>"That the minutes of the Annual General Meeting held at JC Love Hall in Coen on Friday 25 November 2022 be accepted as an accurate record of the meeting".</i></p>	Chair
6	<p>Chair's Address</p> <p>To receive and consider and if thought fit, to pass the following resolution:</p> <p><i>"That the Chair's report to members be accepted as presented"</i></p>	Chair
7	Director Appointments	Chair
8	<p>Audited financial statement and auditors report for the year ended 30 June 2023</p> <p>To receive and consider the auditor's financial report and if thought fit, to pass the following resolution:</p> <p><i>"That the Audited Financial Statements and Auditors Report for the year ended 30 June 2023 be accepted as received"</i></p>	Chair

9	<p>Appointment of auditor for 2023/24 audit</p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i>“That Crowe Audit Australia, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, be appointed as Auditor of the Company.”</i></p>	Chair
10	Meeting Closed	Chair

Post AGM events:		
Cape York NRM information and Q&A session		
Morning Tea		