



**NOTICE OF ANNUAL GENERAL MEETING.**

Notice is hereby given that the AGM will be held on Thursday 2nd January 2025 at 10am in a marquee next to the Onemana Café, in Onemana Drive.

**BUSINESS OF THE MEETING:**

1. Welcome and Introductions.
2. Apologies
3. Minutes of the meeting – 2 January 2023. (Circulated and attached)
4. Matters arising from the Minutes: Security Cameras
5. Chairperson's Report
6. Treasurer's Report
7. Auditors Review
9. General Business Community Building
10. Election of Officers:
  - Chairperson
  - Secretary
  - Treasurer
  - Committee Members
11. Appoint Auditor for 2024/2025
12. Subscriptions
13. Date for AGM meeting Jan 2026.