



16 May 2020

NOTICE OF ANNUAL GENERAL MEETING  
TO BE HELD ON SUNDAY JUNE 7, 2020 at 7:00pm AEST

The AGM will be conducted electronically using Zoom software.  
A link to the meeting will be emailed to members 24 hours before the meeting.

AGENDA

- (a) to confirm the minutes of the previous annual general meeting;
- (b) to receive and consider—
  - (i) the annual report of the Committee on the activities of the Association during the preceding financial year; and
  - (ii) the financial statements of the Association for the preceding financial year submitted by the Committee;
- (c) to elect the members of the Committee;
- (d) to conduct any other business of which notice has been given in accordance with the Rules.

NOTES

- 1) The Minutes of the previous annual general meeting are on the website at <http://www.lsfaustralia.org.au/committee/2019/LSF-AGM-Minutes-2019.pdf>.
- 2) The Committee Reports and Financial Statement will be sent out prior to the AGM.
- 3) The current Committee is standing for re-election.  
Any member wishing to nominate for Committee should notify their intention to the President by email ([gerry.carter@hotmail.com](mailto:gerry.carter@hotmail.com)). The President will second the nomination or if not, notify the applicant.
- 4) Members may submit items to be added to the Agenda up to 5 days before the AGM. If agenda items have been added, the revised agenda together with any additional information will be sent to members.  
The 5 day cut-off is to give members time to fully consider the new items before the AGM.
- 5) The Committee intends that only items that appear on the Agenda will be decided at the AGM and items first raised at the AGM will be held over until the next AGM.