



## 2023 Annual General Meeting

# SYDNEY GAY AND LESBIAN MARDI GRAS LIMITED ACN 102 451 785

## AGENDA

<b>Date:</b>	Saturday 9 December 2023
<b>Time:</b>	9am
<b>Place:</b>	H70.B2.B20101, University of Sydney Business School, ABS Lecture Theatre, 21 Codrington St, Darlington NSW 2008
<b>Chair</b>	Cath Glasson-Ashburn

Item	Description	Responsible
1	Welcome & appointment of Chair	Company Secretary
2	Declaration of proxies	Company Secretary
3	Declaration of quorum	Chair
4	Meeting Open	Chair
3	Apologies	Company Secretary
4	Acceptance of minutes of 2022 Annual General Meeting	Chair
5	CEO Report	CEO
6	Chairperson's Report	Chairperson
7	Financial Statements and report	CEO
8	Questions from members <i>Acceptance of the Reports of the Meeting:</i>	Chair

	<i>Motion: That the members of this meeting accept the reports of the CEO and Chairperson and the Financial Statements and Report</i>	
9	<p>Life Membership</p> <p><i>In accordance with clause 3.4 of the Company's constitution, the Board has proposed that the Members consider and, if thought fit, pass the following as an ordinary resolution:</i></p> <p><i>Motion: That Paul Savage, Michael Woodhouse and Stevie Clayton, having been honoured as Hall of Fame recipients, be granted life membership in the Company, noting that upon approval of the Members that these persons shall be entered on the Register as life members and shall not be required to pay membership fees in accordance with the Company's constitution.</i></p>	Chair
10	<p>Election of Directors Status, Declaration of proxies</p> <p><i>Motion: That the members of this meeting appoint as directors, the four candidates who, under Schedule 2 of the Constitution receive the highest total votes in the 2023 director election</i></p>	Chair
12	<p>Items of business requested by the Board <i>Motions 1-3 in the AGM Business Document</i></p>	Chair
13	<p>Items of business requested by Members <i>Motions 8-11 in the AGM Business Document</i></p>	Chair
14	Motion of thanks to outgoing Directors	Chair
15	General Business	Chair
16	Meeting close 11am	Chair