



2024 Annual General Meeting

SYDNEY GAY AND LESBIAN MARDI GRAS LIMITED ACN 102 451 785

AGENDA

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|---------------|---|
| Date: | Saturday 7 December 2023 |
| Time: | 9am |
| Place: | Level 2, Eastern Avenue Auditorium and Theatre Complex (F19), University of Sydney, Camperdown NSW 2050 |
| Chair | 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 2023 Annual General Meeting | Chair |
| 5 | CEO Report | CEO |
| 6 | Chairperson's Report | Chairperson |
| 7 | Financial Statements and Report | CEO |

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| 8 | Questions from members | Chair |
| 9 | Life Membership | Chair |
| 11 | Items of business requested by the Board | Chair |
| 12 | Items of business requested by Members | Chair |
| 13 | Motion of thanks to outgoing Directors | Chair |
| 14 | General Business | Chair |
| 15 | Meeting close 11.15am | Chair |