

Agenda

Annual General Meeting

5.00 pm Monday 27th November 2023

Darwin Community Legal Service – level 1, 75 Wood St, Darwin

1	Meeting Open
1.1	Attendance (Quorum = 10 members or 50% of members)
1.2	Apologies
2	Adoption of minutes of AGM held 28th November 2022
3	Reports
3.1	Chairperson's Report – Julie Davis
3.2	Annual Report – Chief Executive Officer – Rachael Bowker
3.3	Treasurer's Report – Kimmy Jongue
3.3.1	Audited Financial Statement 2022/23
3.3.2	Appointment of Auditor It is noted that the appointment of an auditor was delegated to the Board at the 2022 AGM. At a meeting of the Board held on 20 March 2023, the Board appointed Nexia Marshall Edwards as auditor for the financial years ending in 2023 and 2024.
4	Election of Board of Directors for 2023/2024
	(a) Appointment of Returning Officer (b) Declaration of 7 Positions Vacant (c) Nominations (d) Election (i) Chairperson (2 year term) (ii) 3 Directors (2 year term) (iii) 3 Directors (1 year term) e) Declaration of Election
5	Close of meeting