



# Agenda

## Annual General Meeting

<b>Date/time of meeting</b>	7pm, Sunday 15 <sup>th</sup> February 2025
<b>Location of meeting</b>	Cairns City Kennel Club, Walter Crow Pavilion, Cairns Showgrounds 11 Quigley St, Cairns

<b>Agenda Item</b>	<b>Topic</b>	<b>Person accountable</b>
<b>Standing agenda items</b>		
1.	Welcome and apologies	Chair
2.	Confirmation of previous minutes. Meeting date: 3 <sup>rd</sup> February 2024	Chair
3.	Treasurers report	Treasurer
4.	Vice Presidents report	Wayne Smith
5.	<b>Motion:</b> To appoint John Woodward Accounting services as the qualified auditor.	Chair
6.	<b>Motion:</b> To submit the Annual Self-Assessment for Income Tax Exemption with the Australian Taxation Office.	Chair
7.	Presentation of Life Membership	Chair
8.	Election of the Office Bearers, Management Committee and Sub-Committees for 2025	Chair

<b>Date and time of next meeting:</b>	AGM Tba 2026 General Meeting 19/03/2025
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