# Notice is hereby given that the Annual General Meeting of the North and North West Tasmania Sexual Assault Support Services Inc.

# VENUE: Board Room – Rosevears Hotel – 215 Rosevears Drive, Rosevears

# WHEN: 23 October 2021

**TIME:** 11:30am to 12:30pm AEDST

**CHAIR:** Jess Greene

**INVITED:** Jess Greene, Andrea Porte, Rob Foggo, Elise Frost, Nicole Crook, Eliza Jones, Charlotte Brown, Victoria Headlam, Jane Fleming, Danica Foy, Elise Whitmore, Kathryn Fordyce (CEO) and all Laurel House Staff.

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| **Item** | **Topic** | **Responsibility** |
| 1. | **Welcome** | Chair |
| 2. | **Attendees and Apologies** | Chair |
| 3. | **Confirmation of Minutes of the 2020 AGM held on 29/09/2020**  That the members of the Association confirm that the minutes of the 2020 AGM are a true and accurate record of the meeting held on 29th September 2020. | Chair |
| 4. | **Confirmation of the Minutes of SGM held on 21/09/2021**  That the members of the Association confirm that the minutes of the SGM are a true and accurate record of the meeting held on 21st September 2021. | Chair |
| 4. | **Presentation of the 2020-21 Annual Report and Audited Financial Statements**  That the members of the Association accept the 2020-21 Annual Report and Audited Financial Statements. | Chair and Treasurer |
| 5. | **Election of Board Members** | Public Officer |
| 6. | **Appointment of the Auditor**  That the members of the Association appoint Ruddicks to complete the 2021/22 audit. | Chair |
| 7. | **Meeting Close** | Chair |