



**Australian Dance Council - Ausdance (ACT) Inc**

ACT Incorporated Association Number AO 1179

Registered with the Australian Charities and Not-for-Profits Commission

ABN 36 761 984 224

**ANNUAL GENERAL MEETING**

**to be held on**

**Thursday 25 June 2020, 5.30 pm**

**BY ZOOM**

Log on details to be provided by email to Members

**AGENDA**

1. Present
2. Apologies and Proxies
3. Minutes of the previous AGM (30 May 2019)
  - a. Draft copies of the Minutes available by email from 16 June and at the meeting
4. Business Arising
5. Reports
  - a. President's Report
  - b. Treasurer's Report
6. Election of Board Members
7. Appointment of Auditors
  - a. Auditor for the annual accounts for 2019
8. General Business
9. Close of formal proceedings