**Women With Disabilities ACT**

**Annual General Meeting 2019**

**Friday 29 November 2019**

**6:30pm to 7pm**

1. Welcome and Introduction
2. Apologies
3. General Business – Chair’s Overview of the 2018-19 year
4. Acceptance of Minutes from 2018 AGM
5. Acceptance of Annual Report for 2019
6. Acceptance of Financial Statements 2019
7. Appointment of Auditor for 2019-2020
8. Announcement of Board nominations received and proxies
9. Election/appointment of new Directors
10. Returning Officer’s Report (if applicable)
11. Any Other Business
12. CLOSE AGM