



57th ANNUAL GENERAL MEETING

April 9, 2025

Heffley Creek Hall

6 – 8 p.m.

AGENDA

CALL TO ORDER

MINUTES – *(Residents read their copy)*

Approval of the minutes of the previous AGM.

BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS

REPORTS

- Chairman's Report

REVENUE & EXPENDITURE

- Financial report by Brent Ashby, KPMG (2022 Audited Financial Statements).

ELECTION

There is one Trustee seat up this year for a three-year term.

AOB

- Appointment of Auditor 2024
- Software changeover- complete

ADJOURNMENT