

(the trading name of The Darling Range Seniors Hub Inc. ABN 46 948 254 623)

Annual General Meeting

The Annual General Meeting of The Darling Range Seniors Hub Inc. will take place on Thursday 24 October 2024, Starting at 5pm and located at the Hub premises

**Jack Healey Centre, Mead Street Kalamunda.**

Any Agenda items and/or Motions need to be lodged in writing with the Secretary before 5.00pm Thursday 17 October 2024

Email: hello@drseniorshub.com.au or delivered by hand to the Hub

1. Agenda: (see below)
2. Nomination Forms: (see below)
3. Details of Motions: To be announced

Darling Range Seniors Hub.

Running Sheet

* + 1. Reading notice of meeting.

**Notice of AGM was posted in the Hub premises and the website on 02 October. An email was sent to all members.**

* + 1. Reading minutes of the last Annual General Meeting and any other General Meeting not yet confirmed and confirming or amending same.

**Motion to accept 2023 AGM minutes**

Moved:

Seconded:

Business arising from minutes

* + 1. Reading President’s Report, discussion and adoption or otherwise.

**Any discussion or questions?**

**Motion to accept President’s report**

Moved:

Seconded:

* + 1. Reading Statement of Accounts and Balance Sheet to be received or otherwise and presentation of Auditor’s report if one has been prepared.

**Treasurer’s Report**

Motion to accept accounts and balance sheets

Moved:

Seconded:

Motion to accept Auditor’s reports

Moved:

Seconded:

* + 1. Special Business of which Notice of Motion has been given
		2. Election of Office Bearers and vacant Committee member positions

**Kathy Ritchie Governance officer**

Motion to accept Election of Office Bearers

Moved:

Seconded:

* + 1. Other Business

**Darling Range Seniors Hub**

Nomination for Executive and committee members to be elected at the AGM to be held Thursday 24 October 2024

**President**

Name of Nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name Proposer:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Vice President**

Name of Nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Proposer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Secretary**

Name of Nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Proposer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Treasurer**

Name of Nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Proposer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Committee members** (2 positions to be elected for a 2 year period, 2 positions to be elected for a 1 year period)

Name of Nominee\* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*I would like to nominate for 1 year, 2 years or both

(circle your preference)

Name of Proposer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This form must be received by the secretary before 5.00pm on Wednesday 17 October 2024

Email: hello@drseniorshub.com.au or hand deliver to the Hub at the Jack Healy Centre, Mead Street Kalamunda