

# SEATS 2020 Annual General Meeting

August 13<sup>th</sup> 2020

**Video Conference**

## **Annual General Meeting**

### **Thursday August 13<sup>th</sup>**

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|--------|---|
| 1pm    | Welcome and Apologies   |
| 1:05pm | Confirmation of Minutes of AGM held on 15 August 2019   |
| 1:10pm | Business arising from previous minutes  |
| 1:15pm | Election of Office Bearers <ul style="list-style-type: none"><li>• Chairman</li><li>• Deputy Chairman</li><li>• Secretary</li><li>• Treasurer</li><li>• State members of Executive</li><li>• Minute Secretary</li></ul> |
| 1:25pm | Executive Officer Annual Report   |
| 1:30pm | Financial Report for year ended 30 June 2020  |
| 1:35pm | Other Business  |
| 1:40pm | Next Annual General Meeting 12 August 2021 and close of meeting   |