

# Meals on Wheel Annual General Meeting

## AGENDA



**Venue:** Via Teams and In Person  
Campbell Town Recreational Complex, 57 High Street Campbell Town

**Date:** 2 November 2024

**Time:** 11.30am – 2.00pm

**Chair:** Katie Kelly, President

Attendees			Apologies	

No.	Item	Who	Paper	For
<b>1</b>	<b>Meeting opening</b>			
1.1	Acknowledgement of country	Chair	N/A	Noting
1.2	Welcome and apologies for absence	Chair	N/A	Noting
1.3	Disclosure of interests or conflicts	All	N/A	Noting
1.4	Meet the Board	All	N/A	Noting
<b>2</b>	<b>Meeting Records</b>			
2.1	Minutes from previous meeting	Chair	1	Endorsement
2.2	Actions arising	Chair	2	Noting
<b>3. Meeting Agenda</b>				
<b>Reports</b>				
3.1	President's report	Katie		Endorsement
3.2	Treasurer's report	Jonathan		Endorsement
3.3	General Manager's report	Kristy		Endorsement
<b>4. Appointments</b>				
4.1	Appointment of Auditor	All		Endorsement
4.2	Renominating Board Members	Katie, Jonathan & Ramesh		Endorsement
<b>Special Business</b>				
5.	Proposed changes to the MOWTAS Constitution/Rules			Endorsement
<b>Operational Issues</b>				
6	<b>Other Business</b> Questions submitted to the Board by members.			
<b>7</b>	<b>Meeting Close</b>			
7.1	Next Meeting TBA			