



JOINT ANNUAL GENERAL MEETING AGENDA

Meeting to be held via Teams on 29 August 2024 1:00PM

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| 1. WELCOME | GR |
| 1. Declare Meeting Open: | |
| 2. Acknowledgement of Country: | |
| <i>The CPSU acknowledges the muwinina and palawa people, the traditional owners and custodians of the land upon which we work. We acknowledge the Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity and culture. We pay deep respect to their elders past and present.</i> | |
| 2. ROLL CALL | GR |
| 1. Attendance: (this will be noted as per the attendance list on Teams) | |
| 2. Apologies: | |
| 3. Observers: (all non-members as per the attendance on Teams) | |
| 3. CONFIRMATION OF MINUTES | GR |
| 1. AGM Minutes – 24 August 2023 | |
| 4. BUSINESS ARISING FROM PREVIOUS MEETING | GR |
| Nil | |
| 5. ANNUAL REPORT | TW |
| Thirza White to present Annual Report for 2023/2024 | |
| 6. MATTERS ARISING FROM THE ANNUAL REPORT | TW |
| 7. PRESENTATION OF THE 2023/2024 ANNUAL ACCOUNTS | FH |
| Treasurer Frances Hall to present the Annual Accounts for 2023/24 | |
| 1. Presentation of Annual Accounts – CPSU (SPSFT) Inc | FH |
| 2. Appointment of Audit Firm – WLF Accounting & Advisory -
CPSU (SPSFT) Inc. | FH |
| 3. Presentation of Annual Accounts – CPSU (SPSF Group, Tasmania Branch) | FH |
| 4. Appointment of Audit Firm – WLF Accounting & Advisory –
CPSU (SPSF Group, Tasmanian Branch) | FH |
| 9. NEXT MEETING | GR |