

Inclusive Sport SA

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Annual General Meeting Agenda

Date: Monday October 9, 2017
Time: 6pm Start
Venue: Inclusive Sport SA Office
1a Meyer St, Torrensville

1. **Welcome by the Chairperson**
2. **Apologies**
3. **Conflict of Interest**
4. **Confirmation of Minutes of Annual General Meeting October 17, 2016**
5. **Business Arising from Minutes**
6. **Annual Reports**
 - 6.1 Chairperson Report
 - 6.2 Financial Report
 - 6.3 Chief Executive Officer Report
7. **General Business**
 - 7.1 Appointment of Auditor
8. **Election of Directors**
 - 8.1 Election of Directors
9. **Special Business**
 - 9.1 Notices of Motion Received
10. **Meeting Closed**

