Sunshine Coast Riding for the Disabled (RDA) Inc.

AGENDA

AGM  Friday 27th March 2020
12.00 pm
2 Monak Rd, North Arm

1. Welcome
2. Attendance and Apologies
3. Declaration of Interests
4. Proxies
5. Confirmation of the Minutes of the previous AGM
6. President's Report
7. Treasurer's Report
8. Secretary's Report
9. Program reports to be tabled
10. Special Resolution - Change to the Constitution
    The SCRDA Constitution Item 17.6 changes from “an employee of the Association cannot be a member of the management committee” to “an employee of the Association can be a member of the management committee” and is to be presented as a Special Resolution at the AGM on 27th March at 12 noon.
    
    Rationale : Governance has improved and in particular Declarations of Conflict of Interest have been addressed from previous years.

11. Election of Office Bearers
12. Appointment of Auditor
13. Other Business
14. Close

Light refreshments to be served at the conclusion of the meeting.

Please note:
Only 2020 Financial Members are entitled to vote at SCRDA AGM.