



(Broadband Alliance Incorporated - ABN 32 170 196 056)

Annual General Meeting Agenda

Tues 6 December 2022

4:30pm AEDT

Online

Attendees:

Apologies:

1. **Open and Welcome** - *Laura*
2. **President's Remarks**- *Laura*
3. **Endorsement of Annual General Meeting Minutes 21st January 2021** -
Laura
4. **Statement of income and expenditure** - *Luke*
5. **Auditors Report (Level 1 incorporated association)** - *Luke*
6. **Retirement of members of the current management committee**- *Luke*
7. **Election of interim Chairperson**- *Luke*
8. **Election of members to Directors of the Board (Management Committee)** -
Luke
9. **Appointment of Auditor** - *New President*
10. **New Constitution**- *New President*
11. **General Business**- *Open to the floor*



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12. Meeting Close

XX:XX pm