

43rd Annual General Meeting

AGENDA

Venue: 1/25 Naldera Street, GLANDORE, SA

Date & Time: Tuesday 17 November 2026 | 10:30am

- 1 Acknowledgement of Country Paul Wright
- 2 Present and Apologies
- 3 Welcome
- 4 Welcome | Minister for Human Services Hon. Katrine Hildyard MP
- 5 Confirmation of the Minutes of the 2025 AGM
- 6 Presentation of the Annual Report
 - 6.1 Chairperson's Report Paul Wright
 - 6.2 Treasurer's Report Rhett Fraser
 - 6.3 Chief Executive Officer's Report Rebecca Cox
 - 6.4 Acceptance of Reports
- 7 Acceptance of the Constitution

Resolution: That the existing Constitution of the Association be revoked and replaced with the Constitution tabled at the meeting and signed by the Chairperson for identification purposes.
- 8 Acceptance of Audited Financial Statements
- 9 Appointment of Auditor for 2026/2027
- 10 Election of Board of Management
- 11 **Guest Speaker:** Director of Sector Development, Policy and Research Chris Mundy
Neighbourhood Centres Queensland
"Community Centres: Who are we? Our origins, our belonging and the values that shape our future."
- 12 Presentation of 2027-2031 Strategic Plan
- 13 Close