



**Immediately after the MBAC OCTOBER Monthly Meeting the AGM to follow...**

**DATE:** 8<sup>TH</sup> OCTOBER, 2020

**TIME:** 6.15 FOR 6.30PM **LOCATION:**

**PLACE:** OLD REDCLIFFE FIRE STATION, MEETING ROOM GROUND LEVEL,

**ADDRESS:** 395 OXLEY AVE. REDCLIFFE

## **AGENDA**

### **Annual General Meeting**

### **Moreton Bay Arts Council Inc.**

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1. Meeting opened at: \_\_\_\_\_pm. Chaired by: \_\_\_\_\_ MBAC member

2. Attendance and apologies – as per signature book.

3. Acceptance of minutes of previous annual general meeting held Thursday, 10<sup>th</sup> October 2019.

Moved:

Seconded:

4. Business arising from previous year's AGM Minutes of Meeting

5. President's report

6. Financial report

7. Chair declares all current management committee positions vacant.

8. Election of new management committee

Meeting closed