

**Coningham & Lower Snug Community Association (CALSCA)
Annual General Meeting 2022
AGENDA**

10.30am Saturday 26 March 2022 - Snug Community Hall, Pybus Street, Snug

- 1. Welcome, Acknowledgement of country, Apologies**
 - if possible, please advise apology before AGM – text Mb 0407479263
- 2. Quorum** - minimum of 10 x 2022 financial members required*
[* Only 2022 financial members can vote on motions and nominate for and vote on Committee positions.]
- 3. Introductions**
 - **CALSCA 2021 Committee Members**
Executive [4 positions] - **President** David Bonny, **Vice-President** Richard Mount, **Secretary** John Kelleher, **Treasurer** Peter Dawborn
General Members [up to 8 positions] - Mike Jackson, John Martin, Qamar Schuyler, Deb Lie, Kate Lucas, Liz Hanson [withdrew mid 2021]
- 4. Minutes 2021 CALSCA AGM** [see: www.coninghamlowersnug.wordpress.com]
 - **Motion:** “That the Minutes for the 2021 CALSCA Annual General Meeting be approved.”
- 5. President’s Report** [on 2021 Committee activities]
- 6. Treasurer’s Report** [on 2021 Financial Year]
 - **Motion:** “That the 2021 Financial Year Report be approved.”
- 7. Election of CALSCA 2022 Committee Membership** [12 positions in total]
 - **Executive** [positions held for one year] - **All 4 positions vacant**
[President, Vice President, Secretary, Treasurer]
 - **General Members** [8 positions held for up to 2 years] - **Up to 8 positions vacant**
[4 x 2021 Committee members currently have a further year – John Martin, Qamar Schuyler, Deb Lie & Kate Lucas. Continuation to be confirmed.]
- 8. Presentation:**
 - **UTAS Walkability Project – CALSCA involvement**
- 9. Other Business:**
 - **Issues / concerns? CALSCA priorities? Community activities?**
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- 10. Close**