



**INNER SOUTH CANBERRA COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
7 PM 26 NOVEMBER 2013
ITALO AUSTRALIAN CLUB, FRANKLIN STREET, FORREST**

AGENDA

- 1. Welcome - Gary Kent, Chairperson**
- 2. Apologies**
- 3. Minutes of last Annual General Meeting**
- 4. Chair's report**
- 5. Financial report**
 - (a) Motion to amend the Constitution to enable internet banking**
- 6. ISCCC Strategic Plan – report on progress**
- 7. Elections to office bearing positions**
 - (a) Chairperson**
 - (b) Deputy Chairperson**
 - (c) Secretary**
 - (d) Treasurer**
 - (e) Ordinary members (2)**
 - (f) Public Relations officer**
 - (g) Webmaster**
 - (h) Assistant Secretary (optional)**
 - (i) Assistant Treasurer (optional and subject to passage of the constitutional amendment proposed in item 4)**
 - (j) Auditor**
- 8. General Business**

Light refreshments and a cash bar will be available after the meeting.