



**AUSTRALIAN
MEN'S SHED
ASSOCIATION**

Shoulder to Shoulder

Australian Men's Shed Association

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Australian Men's Shed Association AGM 2024 Agenda

Date	12 December 2024
Time	11.00am
Venue	Wallsend Diggers 5 Tyrrell Street Wallsend NSW 2287

Item	Description	Responsible
1	Welcome and introductions	Chairperson
2	Apologies	Secretary
3	Acceptance of minutes of previous Annual General Meeting	Chairperson
4	Chairperson's report	Chairperson
5	Finance report and questions to the auditor	Chairperson
6	Acceptance of financial statements	Chairperson
7	Questions to directors as advised by 30 November 2024	Chairperson
8	Appointment of the auditor	Chairperson
9	Announcement of Director Election Results	Secretary
10	Meeting close	Chairperson