

**POSITIVE LIFE NSW INC.
2024 ANNUAL GENERAL MEETING (AGM) AGENDA
TO BE HELD AT RYDGES SYDNEY CENTRAL
28 ALBION STREET, SURRY HILLS, NSW 2010
ON WEDNESDAY 04 DECEMBER 2024 AT 6:00PM**

1. WELCOME (PRESIDENT)

- Acknowledgement of Country
- Welcome members and visitors
- Apologies received
- Call for any other apologies

Motion 1: To accept apologies.

2. CONFIRMATION OF PREVIOUS MINUTES OF 2023 AGM (PRESIDENT)

- Any changes or amendments to the Minutes of the 2023 AGM

Motion 2: That the Minutes of the 2023 AGM to be accepted as a true and accurate record.

3. PRESENTATION OF 2023/2024 ANNUAL REPORT (PRESIDENT, CEO AND SENIOR HEALTH PROMOTION AND PEER NAVIGATION MANAGER)

- To present and speak to the President's Report for 2023/2024.
- To present and speak to the CEO's report and PLNSW work for 2023/2024

Motion 3: That the Annual Report 2023/2024 for the financial year ended 30 June 2024 be accepted.

4. TREASURER'S REPORT (TREASURER)

- To present and speak to the Audited Financial Report for 2023/2024.

Motion 4: That

- (i) the Audited Financial Statement for 2023/24 for the financial year ending 30 June 2024 reflect a true and fair representation of Positive Life NSW's financial matters and are not misleading;***
- (ii) there are reasonable grounds to believe that Positive Life NSW is able to pay its debts as and when they fall due; and***
- (iii) the Board be authorised to submit the Annual Financial Report to the Australian Charities and Not-for-Profits Commission (ACNC).***

5. APPOINTMENT OF AUDITOR AND AUDIT MOTION (TREASURER)

Motion 5: To retain the services of SDJA Audit Specialists for the financial year ending 30 June 2025.

6. READING OF RETURNING OFFICER DECLARATION (PRESIDENT)

Motion 6: That the letter of declaration from the Returning Officer be accepted.

7. OTHER BUSINESS (PRESIDENT)

8. ACKNOWLEDGEMENTS AND CLOSE OF MEETING (PRESIDENT)

- Welcome new Board Members
- Thank the Returning Officer
- Acknowledge Members who have passed
- Invite members to join us for the Christmas party
- Request that new and existing Board members stay behind for a few minutes