# AGENDA

# Blind Citizens Australia

# 43rd Annual General Meeting

# Saturday, 1 December, 2018 at 11:00am

# John Pierce Centre

# 25-35 High Street, Prahran VIC

# Chaired by John Simpson, President

1. Welcome
2. Roll Call
3. Declaration of proxies held
4. Apologies
5. Receipt and approval of minutes of the 42nd Annual General Meeting held 13 October, 2017
6. Annual Report 2017-2018

a) President's Overview

b) Chief Executive Officer's Summary

c) Receipt of the Annual Report

1. Receipt of Audited Financial Statements and Auditor's Report.
2. Confirmation/appointment of Auditor
3. Reports

a) Jeffrey Blyth Foundation

b) Election Report – Company Secretary

1. Other Business
2. Meeting Close