# AGENDA

# Blind Citizens Australia

# 44th Annual General Meeting

# Saturday, 30th November, 2019 at 11:00am

# Guide Dogs NSW/ACT, Chatswood Office

# 2-4 Thomas Street, Chatswood NSW

# 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 43rd Annual General Meeting held 1st December 2018
6. Annual Review 2018-2019

a) President's Overview

b) Chief Executive Officer's Summary

c) Receipt of the Annual Review

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