# 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 and Introduction – John Simpson
2. Roll Call

* Sydney
* Brisbane
* Melbourne

1. Declaration of proxies held
2. Apologies
3. Acknowledgement of Country – Stephen Belbin
4. Receipt and approval of minutes of the 43rd Annual General Meeting held 1st December 2018
5. Annual Review 2018-2019

a) President's Overview – John Simpson

b) Chief Executive Officer's Summary – Emma Bennison

c) Questions from the floor

d) 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 – Bill Jolley, Chair JBF

b) Election Report – Company Secretary, Emma Bennison

1. Other business
2. Meeting Close