# AGENDA

# Blind Citizens Australia

# 45th Annual General Meeting

# Saturday, 28th November, 2020 at 12:00pm (AEDT)

# Online – via Zoom

# Chaired by John Simpson, President

1. Welcome and acknowledgement of country
2. Roll Call
3. Declaration of proxies held
4. Apologies
5. Receipt and approval of minutes of the 44th Annual General Meeting held 30th November 2019
6. Annual Review 2019-2020

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 for Director and NPC positions – Company Secretary

1. Other business
2. Meeting Close