# AGENDA

# Blind Citizens Australia

# 46th Annual General Meeting

# Saturday, 4th December 2021 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 45th Annual General Meeting held 28th November 2020
6. Annual Review 2020-2021

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 update

b) Election Report for President, Director, NPC and NSW/ACT State Division positions – Company Secretary

c) Incoming President’s comments

1. Meeting Close