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# 47th Annual General Meeting

# Saturday 26th November 2022 at 12:00pm AEDT

# Online – via Zoom

# Chaired by Fiona Woods, President

1. Welcome and acknowledgement of country
2. Roll Call and apologies
3. Declaration of proxies held
4. Receipt and approval of minutes of the 46th Annual General Meeting held 4th December 2021
5. Annual Review 2021-2022

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 Director and NSW/ACT State Division positions and confirmation of NPC representatives – Company Secretary

1. Other business
2. Membership fees

The Resolution to be put to the Annual General Meeting reads:

“Clause 8.1 of the BCA Constitution provides that the once only joining fee for Full, Associate and Junior Members is determined by the BCA Board, subject to ratification by members at an Annual General Meeting. This meeting endorses the decision of the Board to set the joining fee at $20.00.”

1. Meeting Close