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# 48th Annual General Meeting

# Thursday 14th December 2023 at 7:30pm 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 47th Annual General Meeting held 26th November 2022, with an adjourned meeting on 13th December 2022
5. Annual Review 2022-2023

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

The Annual General Meeting will consider a special resolution to amend the BCA constitution, if adopted on 28th September 2023, that the constitution be amended as follows:

Insert section 11.2 (e) Date of birth.

Amend section 15.2.2 to insert "or" between "any branch" and "The State Division" and to delete "or any member group."

1. Meeting Close