



**MOUNT FLORIDA COMMUNITY COUNCIL
ANNUAL GENERAL MEETING (AGM) & ELECTION MEETING
TUESDAY 26TH OCTOBER 2021 AT 7PM**

The Chair will officiate for the Annual General Meeting

1. Record membership attendance and apologies received;
2. Approve the presented minutes of the last Annual General Meeting (AGM);
3. Approve Chairperson's annual report (written or minuted at the AGM);
4. Approve Treasurer's submission of Independently Examined Statement of Accounts;
5. Demit of current office bearers and all other members;

The Independent Returning Officer (IRO) will now officiate for the call of nominations for the Community Council and the call for nominations for the election of Office Bearers

6. Call of Nominations for the Community Council;
7. Call for nominations for the election of Office Bearers and representatives;
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Minute Secretary
 - Treasurer

 - Area Partnership Lead & Sub confirmation
 - Planning Contact
 - Licensing Contact

The newly elected Chair will officiate for the remainder of the Annual General Meeting & Election Meeting

8. Note continuation of the Scheme for the Establishment of Community Councils;
9. Note the appointment of an Independent Examiner of accounts for the next year;
10. Note the appointment of associate members;
11. Review the Inventory and Additional Resources (see clause 9c of the Scheme);
12. Chairperson declares that a date in October of following year will host the next AGM;

The Independent Returning Officer duties are now complete. The Chairperson may now officiate for an ordinary Community Council meeting.