



Annual General Meeting

29 March 2022 at 5.30 for 6 pm start

Auditorium, Community Hall, Port Douglas

Agenda

1. Welcome
2. Present, proxies and apologies
- 3. Presentation by Jess Uhlig from Green Food Australia**
4. Minutes of AGM 2020 – consideration and motion to adopt
5. Presentation of Annual Report and President's Report
6. Treasurer's Report including financial statement
7. Motion to adopt Annual Report and Financial Statements
8. Appointment of Auditor for 2022
- 9. CAFNEC presentation Lucy Graham (Director) and Aisha (Community organiser)**
10. Election of members of Management Committee
 - Appointment of acting Chair for purpose of election
 - Declaration of vacancies – President, and six committee persons
 - Nominations previously advised
 - Nominations from the floor
 - Declaration of outcome
11. Incoming President takes Chair
- 12. Discussion about proposed Daintree power grid**
13. General Business
 - Thanks to any outgoing Committee members
 - Others (if raised)
10. Close