

ANNUAL GENERAL MEETING OF THE FCC (NSW)Inc.

To be held at Castle Hill RSL Club on Sunday 3rd May 2009

Time: 1:30 pm.

AGENDA

1. President's opening remarks.
2. Apologies.
3. Minutes of the annual general meeting of 19th April and 18th May 2008.
4. Business arising out of the minutes.
5. Reports from the Executive Committee on the activities of the Federation during the period May 2008 to April 2009.
 - (a) President's report
 - (b) Secretary's report
 - (c) Treasurer's report and to consider the financial statement which is required to be submitted to members under section 26(6) of the *Act*.
6. Sub-Committee reports
 - (a) Education Sub Committee report
 - (b) Honours Awards Sub Committee report
7. Motions on Notice
 - (a) Rewording of Article 14.1(b) - Number of ordinary members on the Executive Committee
 - (b) Rewording of Article 8.1 – public officer responsibilities.
 - (c) Addition to Article 20 – special powers for the Executive Committee.Details of each motion are attached.
8. General business
9. Date of next meeting.
10. Closure of meeting.