



**Annual General Meeting  
Monday 30 November 2020**

1. Approval of Minute of AGM held on 25 November 2019
2. Financial Statements
3. Report of Promoter
4. Election of Auditor
5. Election of Officers:
  - a) Promoter
  - b) Secretary
  - c) Treasurer
6. Proposed Amendments to Constitution
7. Close