

Notice of TasCOSS Annual General Meeting and Agenda

Members and supporters of TasCOSS are invited to attend the Annual General Meeting to be held at the following time and location:

2pm-3pm, Wednesday 30 October 2024

**TasCOSS Offices (Dorothy Pearce Room), 3/86 Murray Street, Hobart & Online
(Microsoft Teams)**

(NB: TasCOSS Members must be physically present for quorum)

In line with section 19.5 of the [TasCOSS Constitution](#), the ordinary business of the Annual General Meeting shall be:

- a) To confirm the minutes of the preceding Annual General Meeting and of any General Meeting held since that meeting;
- b) To receive from the Board, auditor and staff of the audited financial accounts of the Council for the last preceding financial year;
- c) To declare the ballot for elected Directors;
- d) To appoint the auditor; and
- e) Any special business of which notice is given in accordance with these rules.

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- 1. Welcome and Apologies
 - 2. Confirmation of Previous TasCOSS AGM Minutes: Wednesday 25 October 2023
 - 3. TasCOSS Reports
 - a. President's Report
 - b. Treasurer's Report
 - 4. TasCOSS Board: Incoming and Outgoing Directors
 - 5. Appoint Auditor
 - 6. TasCOSS Life Membership
 - 7. Close



Adrienne Picone
Public Officer / Chief Executive Officer