

INCEDO AGM

SEPTEMBER 2009

AGENDA

PRESENT / APOLOGIES

PREVIOUS MINUTES (previously circulated)

ANNUAL REPORTS - MLT (attached)
- Board Chair (attached)

ANNUAL ACCOUNTS 2007 / 08 (attached)
2008 / 09 (presented at meeting)

*The audited annual accounts for Nov 07 - June 08 need to be formally adopted

* Bryan will speak to the audited annual accounts for July 08 - June 09. These will also need to be adopted

APPOINTMENTS

MLT - The MLT appointments are done by the Board. These will be done at a meeting prior to the AGM. We plan to present Karl Dickson, Hannah Bruce, Melody Winters as the MLT for the next year.

BOARD - Tracy Bedford, Blair MacKenzie and Sue Gardiner will be proposed for Board appointment (Note: The MLT leader is automatically a member of the Board)

APPOINTMENT OF OFFICERS

Board Chair, Secretary, Treasurer

APPOINTMENT OF AUDITORS

GENERAL BUSINESS 2009 / 2010 dates