

## **Incedo Annual General Meeting Agenda**

**September 2010**

PRESENT /APOLOGIES

PREVIOUS MINUTES

ANNUAL REPORTS

- MLT
- BOARD CHAIR (Sent out with this Agenda)

ANNUAL ACCOUNTS. Accounts will be available at the gathering, and will need to be adopted.

- 2008/09
- 2009/10

APPOINTMENTS

MLT - The MLT are appointed by the board at a meeting prior to the AGM. We intend to present Glen Bennett, Karl Dickson and Tracy Bedford as the MLT.

BOARD – The proposed board is Blair Mackenzie, Sue Gardiner, Mark Campbell. (Note that the leader of the MLT is automatically a member of the Board).

APPOINTMENT OF OFFICERS

- Board Chair, Secretary, Treasurer

APPOINTMENT OF AUDITORS

GENERAL BUSINESS