



ENCOUNTER CELEBRATION ORGANISATION VICTOR HARBOR INC.

*“Celebrating the historic meeting of Matthew Flinders and Nicolas Baudin
near Victor Harbor 8th April 1802”*
PO Box 1785, Victor Harbor SA 5211
ABN: 37 504 419 936
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info@encountercelebration.org.au

AGENDA

Annual General (Public) Meeting,
24 June 2026 at 10.00 am
at the Victor Harbor Library

1. PRESENT

Attendees are asked to enter their names on the attendance sheet(s) provided.

2. WELCOME

From the Chair to all in attendance.

3. APOLOGIES

4. CONFIRMATION OF MINUTES OF MEETING HELD 24 May 2025
(Copies of minutes available at the meeting)

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS FROM OFFICE BEARERS 2025-2026

- 6.1 Chairperson
- 6.2 Treasurer

7. PROPOSED CHANGES TO THE CONSTITUTION (see separate document)

8. ELECTION OF OFFICE BEARERS 2026-2027

- 8.1 Chairperson
- 8.2 Deputy Chairperson
- 8.3 Treasurer
- 8.4 Secretary
- 8.5 At least 1 non-specific Committee member

Please note that, in addition to the above:

- (a) The Committee's Constitution accords it the right to appoint or co-opt additional persons to undertake roles it determines.
- (b) An auditor is to be appointed at the first Committee meeting following the AGM.
- (c) Under the Association Incorporation Act 1998 the Committee is required to appoint a Public Officer within 30 days.

8. GENERAL BUSINESS

- 8.1 Setting of membership fees (as per Constitution).

9. CLOSE

Following closure of the meeting there will be a brief meeting of the new Committee to determine a meeting schedule and the date/time of the first meeting