



Climate Change Balmain-Rozelle

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## CLIMATE CHANGE BALMAIN-ROZELLE

### ANNUAL GENERAL MEETING

#### AGENDA

**To be held: Saturday 27th August 2011, 2 pm  
at Derek's house, 15 Wharf Rd, Birchgrove**

**Item 1:** Welcome. Present and apologies

**Item 2:** Confirm the minutes of the last AGM.

**Item 3:** Receive from the committee reports on the activities of the association during the preceding financial year.

**Item 4:** Receive and consider the financial statement to members.

**Item 5:** Election of office-bearers and ordinary members of the committee. The offices are:  
*Public Officer, Secretary, Treasurer, President and Vice-President.*

**Please note:** Nominations for offices, emailed or hardcopy, should be sent to the Secretary 7 days in advance. At the AGM, hardcopies must be available, signed by the candidate and two existing members.

Send hardcopy nominations c/- CCBR's PO Box (Box 890, Rozelle), which will be checked on Friday 19th August.

Send emailed nominations to [ccbalroz@gmail.com](mailto:ccbalroz@gmail.com).

**Item 6:** Other business (of which notice has been given to the members).