

ANNUAL GENERAL MEETING AGENDA WOMEN OF THE MCC (WoMCC) WEDNESDAY 22 NOVEMBER 2023 At 6:00pm LONG ROOM, MCG

- 1. Opening and welcome by the Chair Jacqui Morarty
- 2. Attendance and apologies
- 3. Approval of the Minutes of the Annual General Meeting held on Wednesday 23 November 2022 (attached)
- 4. Adoption of the Chair's Report of the WoMCC
- Adoption of the Financial Report of the WoMCC for the calendar year to 31st October 2023
- 6. Thanks to the Auditor
- 7. 2023 WoMCC Committee Election Results
- 8. Any business arising from the meeting
- 9. Meeting close

Dated: 1 November 2023

Ms Megan Shaw Secretary, WoMCC Committee

- End -