

Paws+Claws



KENNELS • PORT DOUGLAS

Homeless Animal Society and Boarding Kennels Inc

ANNUAL GENERAL MEETING

**Paws and Claws, Tuesday 26th November 2019
6-8 Teamsters Close, Craiglie**

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting
4. Presidents Report
5. Presentation of Annual Financial Report
6. Adoption of Annual Financial Report
7. Presentation of Treasurer's report
8. Vote of thanks to outgoing Executive Committee
9. Election of Executive Committee
10. Determination of Annual Membership Fee
11. Notice/s of Motion
12. General business
13. Closure