



## AGENDA

**Central Coast Kids Day Out - AGM 9.00 am Friday 14<sup>th</sup> August 2009.**

1. Apologies
2. Attendees
3. Minutes of previous meeting
4. Receive report/s from previous committee
5. Presentation of Annual Report [Form 12] for submission to Department of Fair Trading and appointment of Committee members to sign the report
6. Hand over to returning officer
7. Election of Office bearers and Committee
  - a) Treasurer
  - b) Secretary/Public Officer
  - c) Vice President
  - d) President
  - e) Committee Members - Ordinary (3)
8. Hand over to new committee

END