

**Agenda for Special General Meeting and Annual General Meeting of
The Aro Valley Community Council Inc.**

Sunday, 17 October 2021 at 2:00pm at the Aro Valley Hall

Scan in and Sign in

AVCC Committee Nomination forms available

Welcome to the Special General Meeting

Housekeeping (Covid rules, H&S,)

Background and Issues by Co-Chairs

Response by WCC

Reading of Motion

Discussion of Motion and Vote

Vote recorded

Close of SGM

Welcome to the Annual General Meeting

Approval of minutes from last AGM

Summary of Performance Report

Part one – Performance metrics presented by Co-Chairs

Part two – Audit presented by Treasurer

Election of AVCC Committee

Co-Chair Nominations, speeches and vote

Treasurer Nominations, speeches and vote

Secretary Nominations, speeches and vote

Committee Nominations, speeches and vote

Formal Announcement and Ratification of election results

Close of AGM