



OWNERS CORPORATION NETWORK (ACT)

ANNUAL GENERAL MEETING, 5.30 pm, Tuesday 15 August 2017

**Venue: The Canberra Club
51 Blackall St Barton 2600**

AGENDA

1. Apologies.
2. Attendance as per sign-on sheet.
3. Motion 1: *that the Minutes of the Annual General Meeting of 15 August 2016 be accepted.*
4. Motion 2: That *the* Audited Accounts for the year ended 31st December 2016 be accepted..... For / Against
5. President's Report.
6. Election of Committee (President, Vice President, Secretary, Treasurer, and three ordinary Committee Members).
7. Votes of thanks – Honorary Auditor (Jane Gordon) and Webmaster (Anton Cook).
8. Other business.