

Annual General Meeting

Lights on the Hill Trucking Memorial Incorporated

**AGENDA**

1. Meeting opens 10am

2. Attendance and apologies

3. Minutes from previous AGM

* A copy of the minutes is available separately
* Any business arising from the minutes
* Acceptance of the minutes

4. Reports

* Presidents report
* Treasurers annual financial report
* Acceptance of the reports

5. Stand down of 2020 Committee

6. Election of the Office Bearers

7. Selection of auditor for 2020/2021 audit report

8. Meeting Closed