

Notice of Annual General Meeting Agenda Thursday 16th April 2026

This meeting will be held at 6.00pm at the Burton St Connection Hub Vincentia

Welcome to Country This place is Vincentia on the shore of Jervis Bay. It is called Booderee Wandiwandian Country, as we are surrounded by our 'Bay of Plenty'. We pay our deepest respect to Elders past, present and emerging. We acknowledge the traditional owners and custodians of country and their connection to the land, culture and community

Welcome and Apologies

Minutes of the Special Meeting held 13th November 2025

- *Motion: That the Special Meeting Minutes held on 13 November 2025 be adopted*

Presidents & Secretary Report

Treasurers Report

- *Motion: That the statement of financial position for the period ended on 31 December 2025 be adopted*

Chair Vacated and Appointment of the Chair

Election of 2026-27 office bearers and ordinary committee members

Advice of nomination forms held by the Secretary. All members present can nominate, be nominated or vote at this meeting

Confirmation of Office bearers positions

Authorisation of Signatories

- *Motion: That the Treasurer, President and one other person be authorised as signature for the Bank Account*

Membership Fee

- *Motion: That the Membership fee for 2026 calendar year be set at \$20*

Vincentia Development Guide – Stage 1

JBCSC Report - TBC

LEP / CISP Review - TBC

The VRRRA in 2026 and forwards a general discussion

First Committee Meeting – Thursday 21st May 2026

Next General Meeting – Thursday 25th June 2026