



**St Kilda Historical Association
2020 Annual General Meeting 2020
27 September 4:00pm – 5:00pm
Over Zoom**

AGENDA

- 1 Indigenous acknowledgement of country
- 2 Welcome and Introductions
- 3 Apologies and Housekeeping
- 4 Acceptance of Minutes of 2019 AGM
- 5 President's Report
- 6 Treasurer's Report
- 7 Acceptance of Annual Report
- 8 Special Resolution: Revised Constitution
- 9 Ratification of Revised Constitution
- 10 Election of members to the Committee of Management
- 11 General Business
- 12 Close of formal meeting

