



P.O. BOX 852  
COWES VIC 3922

ABN 78 667 051 020  
Inc. No. A 00219007W

## The Friends of Churchill Island Society Inc.

NOTICE OF ANNUAL GENERAL MEETING  
TO BE HELD ON SATURDAY 29<sup>TH</sup> AUGUST, 2020, 1.30 P.M. VIA ONLINE ZOOM  
Zoom meeting administrator: Tom O'Dea

### AGENDA:

1. Welcome.
2. Present.
3. Apologies.
4. PINP Visitor Experience Manager Kate Adams report. (to be read)
5. Minutes from Previous General Meeting held Saturday 8<sup>th</sup> February 2020 and previous AGM held Saturday 10<sup>th</sup> August 2019.
6. Matters arising from previous General and AGM Meetings.
  - a. Discussions with Kate Adams (covered in her report)
  - b. FOCIS 40<sup>th</sup> birthday celebrations planned for October 10. To General Business
7. Annual reports from Executive Committee:
  - a. President's Report.
  - b. Treasurer's Report.
  - c. Membership Secretary's Report.
8. Appointment of Auditor.
9. Determine annual subscriptions taking into account recommendation from the Executive Committee.
10. Curator's Report.
11. Election of Members of the Executive Committee:
  - President
  - Vice President
  - Secretary
  - Treasurer
  - Membership Secretary
  - Newsletter Editor
  - Phillip Island & District Historical Society Inc representative
  - Friends of Koalas Inc representative
  - Phillip Island Conservation Society Inc representative
12. Appointment of committee members with authority to operate the Society's bank accounts.
13. General Business
  - a. FOCIS 40<sup>th</sup> birthday celebration scheduled for Saturday October 10
14. Close
15. Next General Meeting: TBA