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**Notice of ACT Rescue and Foster Inc Annual General Meeting**

Monday 23 November 2020 7.00pm

Tuggeranong Seniors Centre

101 Cowlishaw Street, Greenway

AGENDA

1. Welcome by President
2. Apologies
3. Proxies
4. Minutes of Previous Annual General Meeting
5. Reports
	* 1. President
		2. Treasurer
		3. Rescue Subcommittee
		4. Communication Subcommittee
6. Special Resolution

***Members agree that the enclosed proposed amendments to the ACT Rescue and Foster Inc Rules be adopted by Special Resolution of the 2020 Annual General Meeting of ACT Rescue and Foster Inc***

1. Committee Election
2. Life Members
3. Other Business

**AGM REPORTS for 23 November 2020**

Agenda

2019 AGM Minutes

ARF 2019-20 Annual report – includes:

* President’s report
* Treasurer’s report and financial statements
* Rescue Subcommittee report
* Communication Subcommittee report

Draft changes to the ARF Rules for consideration by members

Explanatory Memorandum