



AGM ON WEDNESDAY 27 MAY 2026

AGENDA

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|---|------------|
| 1. Welcome | Chair |
| 2. Attendance | List |
| 3. Apologies for Absence | Secretary |
| 4. Minute of inaugural meeting held on 30 th May 2025 | Secretary |
| 5. Matters arising | All |
| 6. Adoption of Minute | All |
| 7. Progress to Date (see pre-circulated Note) plus 'any questions' | Chair / VC |
| 8. Adoption of Constitution | All |
| 9. Election of Committee | Temp Chair |
| 10. AOCB
Bike Bump Track / Pathways
Planter – Seat Combos / Harbour Festival / Love Parks Activities
Membership Forms
Open Discussion | |
| 11. Close of meeting | Chair |
| 12. Election of Office bearers ('in camera' by committee) | Committee |