



# Agenda - Annual General Meeting

**7pm Wednesday 26 November**

**Holy Trinity, Keck St, Flora Hill**

*Do not forget to show hospitality to strangers, for by so doing some people have shown hospitality to angels without knowing it." Hebrews 13:2*

#	Timing	Topic	Presenter	Comments/Other attendees
1.	7.00 – 7.10 (10 minutes)	Welcome	Chairperson	Music before start – 6.45pm Peter Sandercock
2.	7.10 – 7.20 (10 minutes)	Presentation: Andrew Cooney, Bendigo Council CEO	Andrew Cooney	
3.	7.20 – 7.30 (10 minutes)	Voice of those experiencing homelessness	TBA	Major Karen Armstrong, Jenna Langlands, Rachel Martin
4.	7.30 – 7.40 (10 minutes)	Voice of sponsors & partners	TBA	Rebecca Ciano – Maxsum, Matthew Moran – Strategm,
5.	7.40 – 7.50 (10 minutes)	Voice of volunteers	TBA	Mary Holland, Alisa Conlan, Nathan Brownig,
10 minute break: 7.50 – 8.00 (Music Peter Sandercock)				
6.	8.00– 8.05 (5 minutes)	Confirmation of 2024 AGM Minutes	Chairperson	Taken as Read, Any amendments <i>Proposed resolution to confirm the 2024 AGM Minutes</i>
7.	8.05 – 8.25 (20 minutes)	Chairperson's Report	Chairperson	Largely a Q & A time
8.	8.25 – 8.35 (10 minutes)	Treasurer's Report	Treasurer	Largely a Q & A time <i>Proposed Resolution to accept the 2025 Annual Report</i>
9.	8.35 – 8.45 (10 minutes)	Proposed Constitutional Amendment	Chairperson	<i>Proposed resolution to implement changes to constitution set out in separate attachment</i>
10.	8.45 – 8.55 (10 minutes)	Election of Board	Chairperson	<i>Proposed resolution to make the following appointments:</i> Chairperson – Chris Dalton (1 year) Secretary – Kim Cornford (2 years) Finance Manager – Matthew Moran (2 years) Other Board members – Amelia Rouse (1 year), Michael Chalkley (3 years), Nayomi Parsons (2 years), Leo Treble (3 years), Jason Worme (2 years), Andrei Cheng (3 years)



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11.	8.55 – 9.00 (5 minutes)	Going Forward – the Future	Chairperson	Music at finish – Peter Sandercock from 9.00 to 9.15