



# ROYAL GUIDE DOGS FOR THE BLIND ASSOCIATION OF TASMANIA

**61st ANNUAL GENERAL MEETING**  
**Guide Dogs Tasmania, 164 Elizabeth Street, Hobart**

**Thursday, 21 November 2019**  
**commencing at 4 pm.**

The business to be transacted in accordance with the Constitution of Royal Guide Dogs for the Blind Association of Tasmania, is to receive and consider the Financial Report of the Company, together with the report of the Board for the year ended 30 June 2019; to appoint auditors and to consider such other business as the Board or any member, on due notice, may bring before it.

## AGENDA

1. Official opening and welcome by the President, Mrs Sue Shoobridge.
2. Apologies.
3. Confirmation of the Minutes of the 60<sup>th</sup> Annual General Meeting held 8<sup>th</sup> November 2018.

**MOTION:** That the Minutes of the 60<sup>th</sup> Annual General Meeting are adopted as tabled.

**MOVED:** S. Shoobridge

**SECONDED:**

4. Receive President's Report.

**MOTION:** That the President's Report for financial year ended 30 June 2019 is received.

MOVED: S. Shoobridge

SECONDED:

5. Receive the Financial Report and Auditors Report for the year ended 30 June 2019.

**MOTION:** That the Financial Report and Auditors Report for financial year ended 30 June 2019 is accepted as a true and correct record.

MOVED: S. Shoobridge

SECONDED:

6. Election of Auditors

**MOTION:** That Crowe Howarth are appointed as auditors for the financial year 2019/20.

MOVED: S. Shoobridge

SECONDED:

7. Election of Directors

Mrs Sue Shoobridge, a Director since 2013, stands for election.

Dave Donato, a Director since 2012, stands for election.

Two nominations have been received for the vacancies available and thus no election is required. The nominees are declared elected.

9. Business on Notice

9. Close