



## Inner South Canberra Community Council

### AGM and PUBLIC FORUM

**Monday 25 November 2024 7:00 PM - 9:00 PM**

**Eastlake Football Club**

**3 Oxley Street, Griffith ACT and Online**

1. The ACT Human Rights Commissioner, Dr Penelope Mathew, has agreed to come and talk to us about changes to the Human Rights Act, particularly around the right to a healthy environment. She will talk about the Commission's role in scrutiny of draft legislation for compatibility with human rights, its powers to review the effect of Territory laws on human rights and its powers to handle complaints about breaches of human rights.(20 mins)

2. Q/A (15 mins)

3. Break (15 mins)

**ANNUAL GENERAL MEETING: 7.50PM to 8.50PM**

1. Welcome – Colin Walters, Chairperson

2. Apologies

3. Minutes of last Annual General Meeting

4. Chair's report Paper 24/29 (to be read with circulated Committee report)

5. Financial report Paper 24/30 and Reviewers certificate (to be read with circulated Committee report)

6. Proposed amendments to constitution Paper 24/31

7. Elections to office bearing positions:

· Chairperson

· Deputy Chairperson

· Secretary

· Treasurer

· Ordinary members (up to 4)

· Public Relations officer

· Webmaster

· Assistant Secretary

· Assistant Treasurer

8 Appointment of Reviewer of ISCCC financial accounts

9. Accept the nominees of residents' groups for Committee membership.

10 Next Meeting

a. Annual General Meeting: Mon 24 November 2025 7:00pm

Transport Canberra, Mark White, Executive Branch Manager, MyWay+ Program has been invited to speak about MyWay+ Transport Canberra's new ticketing system for Action buses.(10 mins)

**Registration to attend**

To attend in person, please register at Trybooking:

<https://www.trybooking.com/CWAPL>

To attend online, please register on Zoom:

<https://us02web.zoom.us/meeting/register/tZEtdE2tqD8tHtO8s7kNf9GvbORBgEng-LC1>

Colin Walters

Chair

ISCCC