



Inner South Canberra Community Council

**ANNUAL GENERAL MEETING
8 NOVEMBER 2022, 6.30pm
EASTLAKE FOOTBALL CLUB, 3 OXLEY STREET GRIFFITH**

DRAFT AGENDA

ANNUAL GENERAL MEETING: 6.30PM TO 7.30PM

1. Welcome – Marea Fatseas, Chair
2. Apologies
3. Minutes of last Annual General Meeting
4. Chair's report
5. Financial report
6. **Special Resolution to ratify the amended Constitution: That ISCCC members agree to adopt the revised constitution circulated with this agenda.**
7. **Elections to office bearing positions:**
 - Chairperson
 - Deputy Chairperson
 - Secretary
 - Treasurer
 - Ordinary members (2)
 - Public Relations officer
 - Webmaster
 - Assistant Secretary (optional)
 - Assistant Treasurer (optional)
8. **Appointment of Reviewer of ISCCC financial accounts**
9. **Accept the nominees of residents' groups for Committee membership.**
10. **Next Annual General Meeting: 14 November 2023, 7:00pm**

GUEST SPEAKERS ON PROPOSED NEW PLANNING SYSTEM: 7.30PM TO 8.30PM

11. **Presentation on District Strategies And The New Territory Plan:**
Environment, Planning and Sustainable Development Directorate officials
12. **Questions and Answers**
13. **Other Business**
14. **Close 8.30pm**