



GPO Box 3008 ■ Darwin NT 0801 ■ Tel: (08) 8941 4377 ■ Fax: (08) 8981 9755 ■ ABN: 19 676 696 024

## **AGENDA**

### **Darwin Film Society – Annual General Meeting Financial Year: 1 January to 31 December 2017**

**Saturday, 12 May 2018**

**5:30 pm**

**At Deckchair Cinema, Jervois Rd, Darwin Waterfront**

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#### **The agenda for the Annual General Meeting is:**

1. Welcome and Apologies
2. Minutes from 2017 Annual General Meeting
3. Business arising from 2017 Annual General Meeting
4. Darwin Film Society Committee Chair's Report including Annual Committee Report
5. Audited Financial Records and Auditor's Report
6. Treasurer's Report
7. Nominations for new committee
8. Appointment of auditor for next AGM
9. Question time
10. Close

