



ACTTBA Annual General Meeting – 23rd May 2019

Time and location

1. This Annual General Meeting will be held immediately following the Special General Meeting on 23rd May 2020 via teleconference. Estimated start time is 2:15pm.

Agenda

2. The following items will be addressed:
 - a. Introductions and attendance
 - b. President's report
 - c. Treasurer's report
 - d. Vacation of relevant Board positions and election of new Board members.
 - e. [Any other notices of motion provided in accordance with the meeting notice]
3. No other items will be addressed at this meeting.

Agenda revision

4. A revised agenda reflecting notices of motion provided in accordance with the meeting notice will be presented prior to the meeting start.

Alan Dyer

President, ACTTBA Board

April 2020

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