



2010 Annual General Meeting

Tuesday 14 September 2010, 6.00pm
Holy Trinity Cathedral Visitors' Centre, 446 Parnell Road

Formal Welcome, 6pm

1. Apologies
2. Approval of Minutes of the 2009 AGM
3. Report of the Chairman for the year ending 30th June 2010
4. Report of the Manager for the year ending 30th June 2010
5. Financial Statements for the year ending 30th June 2010
6. Auditors report for the year ending 30th June 2010
7. To approve the proposed budget for the 2011/12 financial year.
8. Appointment of the Auditor - David Knightley Chartered Account
9. Election of members to the Parnell Inc. Committee
(The Chairperson and Treasurer for the following year's election will be determined at the first committee meeting following the 2011 AGM.)
10. General Business

End of Meeting – Please join the committee for drinks and nibbles