

**Annual General Meeting of the Canberra Potters' Society Inc**  
**Meeting at 6.00 pm Thursday 9 May 2024 at CPS**

***Drinks and snacks will be served from 5.30 pm.***

### Agenda

**President** Jill Farrelly; **Vice President** Janet DeBoos; **Secretary** Kerry Byers; **Treasurer** James Reading (Independent) **Members** Nicole James, Natalie Truong (Independent), Adeline Jeffery

Item #	Agenda Item	Lead	Paper	Purpose
1	Attendance and establishment of Quorum	Secretary	No	There is/is not a quorum
2	Acknowledgement of Traditional Owners	President	No	
3	Confirm Minutes of AGM of 4 May 2023	Secretary	Yes	To accept the Minutes as tabled
4	CPS outlook and year in review Report on principal activities	President	Yes	1. To accept the Annual Report and 2. To note the CPS 2024-2028 Business Plan
5	Receive and consider statements of accounts	Treasurer	Yes	To accept the statements of Accounts
6	Declaration of the ballot for Board membership  The positions of President and Deputy President will be declared vacant.  At the time of publication the Board has been advised that Veronica Taylor intends to stand for <i>election</i> as President, and Janet deBoos intends to stand for <i>re-election</i> as Deputy President.  All nominations will need to be in writing and satisfy Clause 4.5 (3) of the CPS Constitution.	Returning Officer	No	Election
7	Appointment of Public Officer	President	No	To re-appoint current Public Officer
8	Appointment of the Auditor	Treasurer	No	To re-appoint current Auditor
9	Other Business	All	No	

***Note that Members will be able to access AGM papers on the Canberra Potters website from 2 May 2024 (go to Governance).***