**2023 Annual General Meeting - Agenda**

**4 December 2023**

**Meeting Open: 7:30 PM**

# Attendance

As per Attendance Book

# Apologies:

# Secretary’s Report:

**Minutes of Previous AGM**

**Matters Arising:**

**President’s Report:**

**Treasurer’s Report:**

**Membership:**

**Committee Reports**

**Junior Development:**

**Non Speed:**

**Speed:**

**Rally:**

**Club Permit Scheme:**

**Grounds/Equipment/Maintenance:**

**General Business:**

**Motion:**

That Pakenham Auto Club Inc adopts new Rules of Incorporation as tabled.

**Committee Elections**

President declares all positions vacant  
Elections as per Club Rules