



## **DSRA Annual General Meeting**

**January 25, 10am**

**Swansea Courthouse, Noyes St**

### **Agenda**

1. Minutes of previous AGM

Motion: That the minutes of the previous annual general meeting (March 2019) are accepted as a true and accurate record.

2. Minutes of General Meetings since the last AGM

Motion: That the minutes of the March 2019 and November 2019 general meetings are accepted as true and accurate records.

3. Business arising

### **Reports**

4. President's report
5. Secretary's report
6. Treasurer's report

### **Working group reports**

7. Meredith River pedestrian/cycling bridge group
8. Bushfire prevention

Motion: That the information reports are received.

### **Election of committee members**

To be followed by Dolphin Sands Emergency Management Plan review meeting (11am)