

SoS Digital Support Inc. AGM Agenda

Location: Club Sapphire Meeting Room & Zoom

Date: 31st Oct 2023

Time: 5:30pm

Agenda details:

1. Welcome; members present to log into Zoom.
2. Apologies.
3. Minutes of the 1st Annual General Meeting held 7th Nov 2022, to be Received and Adopted and signed by the Chairman of the meeting.
4. President's Report and Update on Membership Numbers and Activities.
5. Receive and Consider the Treasurer's Report and Financial Statements.
6. Present the Financial Statements for adoption.
7. Introduce Candidates for Appointment to the Management Committee and Declare vacant all positions on the Management Committee.
8. Election of Executive Members and Other Members of the Management Committee.
9. The endorsement of the amended Constitution as per updates to the Model Constitution 2022.
10. Any other business that may properly be brought forward.
11. Meeting Adjourned.

Julie Novotny
President/Secretary
SoS Digital Support Inc.
31st Oct 2023