



**ANNUAL GENERAL MEETING
OF THE MEMBERS & ASSOCIATES OF MISSIONS INTERLINK
2PM (AEDT) Wednesday, 1 November 2017**

Melbourne (44 Rutland Rd, Box Hill)

with a Skype venue in **Sydney** (SMBC "Old Library 1", 43 Badminton Rd, Croydon)

Each current Member and Associate of Missions Interlink is entitled to have one representative voting at all General Meetings. The representative shall be the CEO of the organisation or their nominee. Additional representatives are welcome to attend.

AGENDA

1. **Opening:** Welcome
2. **Present:** As per attendance lists in each venue
3. **Apologies:**
4. **Minutes of Annual General Meeting 17 November 2016**
6. **Annual Report**
7. **Reception of Financial Report for year ending 30 June 2017 (audited)**
9. **National Leadership Team membership**
 - a) **Election of three Member/Associate representatives**
 - b) **Endorsement of State/Territory representatives**
 - c) **Approval of not more than three co-opted persons**
10. **Any other business**
11. **Close meeting**