



**ANNUAL GENERAL MEETING
OF THE MEMBERS & ASSOCIATES OF MISSIONS INTERLINK
2PM (AEDT) Thursday, 15 November 2018**

Melbourne (Eastland, Centre Management Boardroom)
175 Maroondah Highway Ringwood VIC 3134
with a remote video conference via Zoom

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 1 November 2017**
6. **Annual Report**
7. **Reception of Financial Report for year ending 30 June 2018 (audited)**
9. **National Leadership Team membership**
 - a) **Election of four 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**