



AUSTRALIAN NAPPY NETWORK LIMITED

A.C.N. 128 449 187

REGISTERED OFFICE:

18 Camberwell Road Hawthorn East Victoria 3123

Agenda

for Annual General Meeting of the Australian Nappy Network Ltd

on Skype on Sunday 28th November 2010, 9:00pm AESDT

indicated times provide an approximate guide only

- 9:00pm Welcome from ANN Secretary
- 9:05pm Attendance
confirming pre-registered attendees for quorum
Apologies
- 9:10pm Confirmation of Minutes from 2009 AGM
Motion to receive, consider and adopt the minutes from 2009 ANN AGM
- 9:12pm Discussion of Business Arising from 2009 AGM
- 9:15pm Treasurers Report including Auditor's Report
Motion to receive, consider and adopt the financial report for the year ended 30th June 2009
- 9:20pm Sponsorship Report
Motion to accept Sponsorship Report
- 9:25pm Membership Report
Motion to accept Membership Report
- 9:35pm Secretary's Report on General Activities of ANN since incorporation
Motion to accept Secretary's Report
- 9:40pm Nomination of Directors / Officer Bearers
Receive, consider and adopt nominated directors (TBC)
- Acceptance of resignation and notice of appreciation for resigning Directors/Office bearers
Michelle Prince resigning as Director;
Lucinda Westerman resigning as Secretary/Public Officer
- Andrea Benham, Kelli Haynes, Natasha Leslie and Kira Jessup retaining their positions as Directors. Lucinda Westerman moving to position of Non Executive Director.*
- 9:45pm General Business as raised in advance

9:50pm

Close