



OBSERVATORY
Civic Association

AGENDA

for the OCA AGM

to be held on 7 December 2022 6pm

at Observatory Primary School hall and virtual on Zoom (hybrid)

1. Welcome and outline of procedures for the AGM
2. Apologies, confirmation of member numbers and quorum
3. Adoption of minutes of previous AGM held on 7th December 2021.
4. Tribute: Kiki Bisogno
5. OCA Award: Environmental or Heritage Consultant of Integrity (EHCI).
6. Chair's report and discussion
7. Treasurer's Report - Annual Financial Report and discussion
8. No motions received
9. Keynote speaker: Alan Boesak
10. Elections
 - a. Election officer outlines procedures
 - b. Elections for positions:
 - i. Chair
 - ii. Deputy Chair
 - iii. Treasurer
 - iv. Secretary
 - v. Communications
 - vi. Architecture and Heritage
 - vii. Pepper Square car park
 - viii. Arts Culture & Sport
 - ix. Social Issues
11. Any other business
12. Vote of Thanks and Closure