



OBSERVATORY  
Civic Association

**AGENDA**

**for the OCA AGM**

to be held on 6 December 2023 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 7<sup>th</sup> December 2022
4. Noting of minutes of SGM held 3<sup>rd</sup> October and revised Constitution.
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. Elections
  - a. Election officer outlines procedures
  - b. Elections for positions:
    - i. Chair
    - ii. Treasurer
    - iii. Secretary
    - iv. Communications
    - v. Pepper Square car park
10. Any other business
11. Vote of Thanks and Closure