



OBSERVATORY
Civic Association

AGENDA

for the OCA AGM

to be held on 27 November 2024 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 6th December 2023
4. Minutes silence for Howard Richman
5. OCA Award: Environmental or Heritage Consultant of Integrity (EHCI)
6. Update on The Obs Journey
7. Chair's report and discussion
8. Treasurer's Report - Annual Financial Report and discussion
9. No motions received
10. Elections
 - a. Election officer outlines procedures
 - b. Elections for positions:
 - i. Chair
 - ii. Treasurer
 - iii. Secretary
 - iv. Communications
 - v. Heritage and Architecture
 - vi. Pepper Square car park
 - vii. Social Issues
11. Any other business
12. Vote of Thanks and Closure