

**20**  
NOV

Welcome  
**2021 AGM & Awards**

**11**  
AM



In 2021 we celebrate Neighbourhood Watch Tasmania's 35<sup>th</sup> Anniversary

- |          |   |
|----------|---|
| 10.45 am | Arrivals  |
| 11 am    | Welcome & Acknowledgment of Country   |
| 11.10 am | NHWT Annual General Meeting   |
| 11.40 am | NHWT 2021 Awards <ul style="list-style-type: none"><li>• Presidents Certificate of Commendation</li><li>• Life Membership</li></ul> |
| 12 noon  | Refreshments  |

**Neighbourhood Watch Tasmania Inc.**



# 2021 Annual General Meeting

## **NOTICE OF MEETING**

**Day & Date:** Saturday 20 November 2021

**Time:** Commencing at 11 am

**Location:** Mt Pleasant Showroom, Country Club Casino

**President:** Peter Edwards

**1. Arrivals**

**2. Meeting open, Acknowledgement of Country & Apologies**

**3. Confirm the minutes of the 2020 Annual General Meeting**

*DRAFT MOTION: That the minutes of the Annual General Meeting of 2020, are accepted as a true and accurate record.*

**4. Reports**

4.1 President's Report (Peter Edwards)

4.2 Treasurer's Report (Christine Fraser)

4.3 State Community Policing Report (Constable Marita Osborn)

4.4 Watch Reports (From the Floor)

*Motions are required for each report e.g. 'That the <INSERT> report presented at the Annual General Meeting of 2020, be accepted.'*

**5. Elections for Board of Management**

*Three existing Board members are standing for re-election, and two new Board members are seeking election.*

**6. Appointment of the Auditor (Christine Fraser)**

*DRAFT MOTION: That NHWT endorses Rendell Ridge from Max Peck and Associates for the Auditor role for the 2021-22 financial year.*

**7. Meeting Close**

*The Annual General Meeting will be followed by the NHWT Awards*