

**Annual General Meeting of ABC Friends Central Coast Branch Committee
2026 — Saturday, September 12 at 10.30am-12.00pm
Elanora Hotel meeting room (41 Victoria St East Gosford, 2250)
AGENDA**

CHAIR: Convenor, Nell Knight

- 1. Welcome**
- 2. Attendees & Introduction of Current Board Members & Apologies**
- 3. Minutes of AGM Oct 11, 2025**
- 4. Business Arising from Minutes of AGM Oct 11, 2025**
- 5. Correspondence**
- 6. Convenors Annual Report**
- 7. Secretary's Annual Report**
- 8. Treasurer's Annual Report** 01/07/2025 – 30/06/2026
- 9. Election of Office Bearers 2025-2026 (see over)**
 - a. Thanks to outgoing executive
 - b. Convenor vacates chair
 - c. Returning Officer selected to conduct the election for new Office Bearers
(See next page for nomination process.)
- 10. New Convenor takes Chair**
- 11. General business**
- 12. Close AGM.**

Proceed to Ordinary Branch Meeting,

Nell Knight

Convenor (On behalf of the ABCF CC Branch Committee)

5/09/2026

Central Coast contact: centralcoast@abcfriends.net.au

NOMINATIONS TO COMMITTEE ROLES

Members are invited to nominate candidates for positions on our ABCF branch committee.

Nominations can be submitted until 12.00pm Friday, September 12 for those not attending:

centralcoast@abcfriends.net.au

Nominations will also be accepted from the floor of the meeting.

Self-nomination is allowed with another member seconding the nomination.

The following positions will be declared open:

OFFICE BEARERS:

Convenor

Deputy Convenor (in the absence of the Convenor — otherwise filled by Secretary)

Secretary

Minutes Secretary

Treasurer

Newsletter Editor

Events & Publicity Co-Ordinator

Ordinary Committee Members