



RRROCA
ROCKY RIDGE ROYAL OAK
COMMUNITY ASSOCIATION
WWW.RRROCA.ORG

ANNUAL GENERAL MEEING

Date: Monday, 28th November, 2016

Venue: Charlesglen Toyota

Time: 6:30 pm

AGENDA

- I. Welcome**
- II. Confirmation of Quorum**
- III. Treasurer's Report**
- IV. Motions**
 - a. To adopt the 2015 AGM Minutes as presented
 - b. To adopt the financial statements as presented
 - c. To ratify the actions of the Directors since the 2015 AGM
 - d. To appoint the auditors for the coming year
- V. Election of Directors**
 - a. Current Elected Board Members
 - i. Tessa Sakamoto
 - ii. Ali Oonwala
 - iii. Paul Watson
 - iv. Dave Spencer
 - v. Jessica Asuquo
 - vi. Durotolu Aro
 - vii. Muoi Leong
 - b. Nominations - Standing for Election
 - i. Ted Linklater
 - ii. Patience Fagbenro
 - iii. Joanna Tjia
 - iv. Michelle Drysdale
 - v. Jenna Mortis
- VI. Matters arising from the floor**
- VII. Adjournment**