



2023 Annual General Meeting Agenda

- a. Adoption of Minutes:
 - (i) That the <u>draft minutes of the Union's 112th Annual General Meeting</u>, held on Tuesday 8 November 2022, as tabled and circulated prior to this meeting, be received, noted and adopted as a true and correct record of that meeting.
 - (ii) That the <u>draft minutes of the Unions SGMS, held on Friday 3 February 2</u>023, as tabled and circulated prior to this meeting, be received, noted and adopted as a true and correct record of that meeting.
 - (iii) That the <u>draft minutes of the Unions SGMS, held on Wednesday 6 September</u>, as tabled and circulated prior to this meeting, be received, noted and adopted as a true and correct record of that meeting.
- b. State Secretary's Annual Report
- c. Auditors Report on FBEU Accounts