

## 2023 Annual General Meeting Agenda

- a. Adoption of Minutes:
  - (i) That the draft minutes of the Union's 112th Annual General Meeting, 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 draft minutes of the Unions SGMS, held on Friday 3 February 2023, 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 draft minutes of the Unions SGMS, held on Wednesday 6 September, 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