



# AUSTRALIAN NAPPY NETWORK LIMITED

A.C.N. 128 449 187

REGISTERED OFFICE:

18 Camberwell Road Hawthorn East Victoria 3123

## Agenda

for Annual General Meeting of the Australian Nappy Network Ltd

**on Skype on Sunday 29<sup>th</sup> November 2009, 9:00pm AESDT**

*indicated times provide an approximate guide only*

- 9:00pm Welcome from ANN Secretary
- 9:05pm Attendance  
*confirming pre-registered attendees for quorum*  
Apologies
- 9:10pm Confirmation of Minutes from 2008 AGM  
*Motion to receive, consider and adopt the minutes from 2008 ANN AGM*
- 9:12pm Discussion of Business Arising from 2008 AGM
- 9:15pm Treasurers Report including Auditor's Report  
*Motion to receive, consider and adopt the financial report for the year ended 30th June 2009*
- 9:20pm Sponsorship Report  
*Motion to accept Sponsorship Report*
- 9:25pm Membership Report  
*Motion to accept Membership Report*
- 9:35pm Secretary's Report on General Activities of ANN since incorporation  
*Motion to accept Secretary's Report*
- 9:40pm Nomination of Directors  
*Receive, consider and adopt nominated directors (TBC)*
- Acceptance of resignation and notice of appreciation for resigning Directors/Office bearers  
*Fiona Young, Shane Fletcher & Daniel Westerman resigning as Director; Shane Fletcher resigning as Sponsorship Coordinator & Webmaster.*
- Lucy Westerman, Michelle Prince, Andrea Benham, Kelli Haynes retaining their positions as Directors.*
- 9:45pm General Business as raised in advance
- 9:50pm Close