



End of Year Business Committee Meeting

End of year meeting, formalizing and getting affairs in order for next year. Not a formal AGC as we haven't existed long enough to require one.

Minutes:

<https://docs.google.com/document/d/19gNbFwGUdyQsahKNMLkgLghaoCIPbhynhhc9UBfB80I/edit?usp=sharing>

When 20-12-2021 at 2:00 AM

Location: Zoom, Zoom

Agenda

Item	Owner	Item	Time
1.	Apologies and ensuring quorum is met		
2.	Bank accounts signatories updated		
3.	Declaration of Secretary Casual Vacancy		
4.	Appointment of Secretary to fill Casual Vacancy		
5.	Review of 2021 Financial Statement		
6.	Appointment to the committee of Eva South		
7.	Review of 2021 Financial Statement 2021_CUGWAC_Financial_Statement_(ID_208770).xlsx		
8.	Going over renewal documents		

End of agenda.

Summary of matters arising are tabled on the following page.

Minutes of End of Year Business Committee Meeting on 20-12-2021

Summary of Attachments

Attachments

Item	File Name
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7.	2021_CUGWAC_Financial_Statement_(ID_208770).xlsx
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [End of Year Business Committee Meeting](#)