

**Ballarat East Neighbourhood House Incorporated**

On Wadawurrung Country

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## **2026 ANNUAL GENERAL MEETING – AGENDA**

### **Ballarat East Neighbourhood House Incorporated**

**5:30pm – 6:30pm: Tuesday 12 May 2026**

to be held in Room 102 at the Ballarat East Neighbourhood House Office,  
Ground Floor at Barkly Square, Ballarat East and online via Zoom

1. Acknowledgement of Country and Welcome to the AGM by the Chairperson.
2. Confirmation of Members attending the meeting, Apologies and Proxy Forms.
3. Confirmation of Minutes of the 2025 AGM of the Ballarat East Neighbourhood House Incorporated.
4. Receive & consider the 2025 Manager's Report.
5. Receive & consider the 2025 Treasurer's Report.
6. Receive & consider the 2025 Financial Report.
7. Consideration of requirement for auditing for 2026.
8. Acting Chairperson to declare all positions on the Committee vacant. Committee Members are elected for three-year terms.
9. Election of Committee of Management Office Bearers (Chairperson, Deputy Chairperson, Secretary & Treasurer) for 2026.
10. 2026 Chairperson to take over as Chairperson of the meeting.
11. Membership vote on the number, not exceeding eight, of ordinary Members of the Committee of Management (if any) for 2026.
12. Membership vote on appointment of Ordinary Members (if any) to the Committee of Management for 2026.
13. Confirm or vary the amount (if any) of the annual subscription and joining fee.
14. Set the date for the 2027 Ballarat East Neighbourhood House Incorporated AGM (before 31 May 2027).
15. Close of AGM.