

CARLTON RESIDENTS ASSOCIATION Inc
Annual General Meeting Agenda
Monday 19 February 2018, 6.00-7.30pm
Activity Room 1, Kathleen Syme Library and Community Centre
251 Faraday St., Carlton

	ITEM	RESP	TIME
	Chair: Ivana Csar Minutes Taker: Farida Fleming Attending: TBC Apologies: TBC		
1	Welcome and outline of AGM	Ivana Csar	6.00-6.10pm
2	Panel discussion: Good governance in the 'post-truth' age Associate Professor Matthew Sharpe, Deakin University and Misha Ketchell Editor, The Conversation	Speakers Facilitated discussion Q&A	6.10-6.20pm 6.20-6.30pm 6.30-6.40pm
3	CRA Annual report 2017	Ivana Csar	6.40-6.50pm
4	Minutes of the Previous AGM - AGM 20 February 2017; Resolution to confirm these Minutes	Farida Fleming	6.50-6.55pm
5	Financial report	Philip Watts	6.55-7.05pm
6	Election of committee and office bearers: President, Vice-President, Treasurer, Secretary and Ordinary Committee Members (number of ordinary committee members to be decided at meeting)	Returning Officer	7.05-7.20pm
7	Year ahead - Calendar of Committee meetings for 2018 - Next Committee meeting: Monday, 19 March 2017 - Neighbour Day, Sunday 25 March 2017	Farida Fleming	7.20-7.25pm
8	Other business	Farida Fleming	7.25-7.30pm