

## **Agenda**

### **Annual General Meeting Professional Teachers' Council NSW**

**Saturday 24 October 2020  
2.45pm for 3.00 – 4.00pm**

Location: PTC NSW Training Room  
67-73 St Hillier's Road, Auburn NSW 2144  
*(Location subject to change due to COVID 19 Restrictions)*

2.45pm Registration and Refreshments.  
Registration of Proxies, before 3.00pm

#### **Agenda**

- 3.00pm 1. Welcome, Apologies  
Refer to Minutes of the 2019 Annual General Meeting
- 3.05pm 2. President's Report
- 3.20pm 3. Treasurer's Report and Financial Returns to 30 June 2020  
3.1 Receipt and adoption of 2020 Financial Report  
3.2 Appointment of Auditor for 2020/2021
- 3.30pm 4. General Business
- 3.40pm 5. Election of Directors
- 4.00pm 6. Close