

**Children's Book Council of Australia NSW Branch Inc
Notice of the Annual General Meeting**

Date: Saturday 17th April, 2021 Time: 3pm
Venue: Zoom
Chair: Liz Bowring, President
Minutes: Sue Bates

Acknowledgement of country: We acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today and pay our respects to their elders past and present. We also acknowledge the culture of storytelling of the Gadigal and Wangal people and honour this tradition through the work of CBCA NSW Branch.

Agenda:

1. **Welcome**
2. **Apologies**
3. **Minutes of CBCA NSW Branch 2020 AGM (tabled)**
Changes to Minutes: Inclusion of CBCA NSW Branch Northern Sydney Sub-branch report to the president's report. Felicity Jagavkar prepared Financial report but was unable to present due to technical difficulties logging into Zoom.
4. **Confirmation of Minutes**
5. **Business Arising**
6. **President's Report**
7. **National CBCA Board Director (NSW) Report**
8. **Treasurer's report:** Audited financial statement and balance sheet for the financial year ended December 30, 2020
9. **Appointment of auditor**
Motion: That James & Johns be appointed as auditor for the financial year ending 2021
10. **Vote of thanks to the outgoing Executive and Committee**
11. **Election of Officers and committee members** (all positions are declared vacant):
Office bearers:
12. **Motion to authorise a signatory for the Annual Statement to Fair Trading NSW**
13. **Motion to Authorise Signatories of all CBCA NSW Branch Inc accounts**
14. **General Business**
15. **Set date of AGM 2022**
16. **Close Meeting**