



ANNUAL GENERAL MEETING OF THE PIGEON VALLEY UIP

5:30 PM
Wednesday 24th January 2024

Glenwood Presbyterian Church
Cnr. Evans Road , Kingsley Gardens and Esther Roberts

DRAFT AGENDA

1. REGISTRATION
2. WELCOME AND INTRODUCTION
3. VOTING RIGHTS
4. PRESENTATION OF SIX MONTH REPORT TO 31 DECEMBER 2023
 - Progress / Performance
 - Finance
5. PROPOSED BUSINESS PLAN FOR YEAR 2 (1 July 2024 – 30 June 2025)
 - Services
 - Governance
 - Budget and Rates
 - Discussion on Business plan and budget
 - Adoption
6. CONFIRMATION OF DIRECTORS
7. CONFIRMATION OF AUDITORS
8. GENERAL
9. CLOSURE