



Energy Club NT Incorporated
Annual General Meeting (AGM)
Friday, 8 December 2023 at 4.30pm
Mindil Beach Casino Resort
Gilruth Avenue, Darwin NT 0820

AGENDA

- 1 Meeting opening
Andrew Meaney, Chairman Energy Club NT
 - 2 Energy Club NT 2022 AGM
Previous minutes to be accepted. Minutes have been made available to members in the online members vault following the AGM held in December 2022
***Motion to accept**
 - 3 CEO'S REPORT
Stephanie Berlin, CEO Energy Club NT. Please download a copy through the online members vault in Club Information tab
***Motion to accept**
 - 4 PROPOSED SPECIAL RESOLUTION
Amendment to the constitution. Notice of special resolution available 21 days prior to AGM through the online members vault
***Motion to accept**
 - 5 FINANCIAL REPORT
Sonia Harvey, Treasurer Energy Club NT
Audited accounts for 1 July 2022 – 30 June 2023 have been made available in online member's vault
***Motion to accept**
 - 6 CONFIRMATION OF AUDITOR 2022-23
ABSOLUTE ACCOUNTING – as per previous audit completed by Lina Gilmour
***Motion to accept**
 - 7 BOARD MEMBERS
 - Current board members
 - Board members retiring end of term
 - New Board member nominations and recurrent terms to be elected***Motion to accept**
 - 8 LIFE MEMBERSHIP
Life membership announcement and presentation
 - 9 GENERAL BUSINESS
Any other business raised by prior correspondence
- MEETING CLOSE