



## AGENDA

### AUSTRALIAN PEACEKEEPER AND PEACEMAKER VETERANS' ASSOCIATION LTD – ANNUAL GENERAL MEETING

**Date:** 13 September 2022  
**Time:** 3.30pm  
**Place:** Zoom

#### 1. Meeting Opening

- |  |                   |
|--|-------------------|
| 1.1. Welcome and Ode                           | Chairperson       |
| 1.2. Confirmation of Financial Members Present | Company Secretary |
| 1.3. Apologies                                 | Company Secretary |
| 1.4. Previous Minutes                          | Company Secretary |

#### 2. Board Report

- |   |                   |
|---|-------------------|
| 2.1. Financial Report                             | Company Secretary |
| 2.2. Appointed Directors                          | Chairperson       |
| 2.3. The Election of One Director                 | Chairperson       |
| 2.4. Royal Commission and Concurrent Initiatives  | Vice Chairperson  |
| 2.5. 75 <sup>th</sup> Anniversary of Peacekeeping | Vice Chairperson  |

#### 3. General Business

**Chairman**

#### 4. Finalisation

- |  |                   |
|--|-------------------|
| 4.1. Review of agreed action items and Motions | Company Secretary |
| 4.2. Confirmation of next Meeting              | Chairperson       |
| 4.3. Meeting Close                             |                   |