



Agenda
Tuggeranong Community Council Meeting and AGM
7:30pm, 2nd Sep 2014

Item	Topic	Speaker/Presenter	Approx Time
1.	TCC General Meeting opens	President	7:30 pm
2.	Apologies		
3.	Minutes from previous meeting	Secretary	7:32 pm
4.	Matters arising from Minutes	Secretary	7:35 pm
5.	President's Report/Correspondence	President	7:40 pm
6.	Treasurer's Report	Treasurer	7:45 pm
7.	SolarShare	Lawrence McIntosh	7:50 pm
8.	Capital Metro Project	Alistair Coe, MLA	8:00 pm
9.	General Business	President	8:25 pm
10.	Close Meeting	President	8:30 pm
11.	Coffee Break		8.30 pm
12.	<u>Open AGM</u>	President	8:45pm
13.	Minutes from 2013 AGM	Secretary	8:45 pm
14.	Matters Arising from Minutes	President	8:47 pm
15.	President's Report	President	8.50pm
16.	Treasurer's Report	Treasurer	9.00pm
17.	General Business	President	9.05pm
18.	Handover to Returning Officer	Lynne Harwood CEO Comms@Work	9.07pm
19.	Election of New Committee	Lynne Harwood	9.07pm
20.	New Committee Statement	President	9.15pm
21.	Close meeting	President	9.30pm