



The Mission to Seafarers Brisbane Inc
Serving Seafarers in the Port of Brisbane since 1892

Annual General Meeting

Date of Meeting	Saturday, 13 th March 2021	Time	1100
Location	MtS Centre, Fisherman Islands	Reference	2020 AGM

Agenda

Item No	Item
1.0	Opening Prayer
2.0	Welcome by Chair
3.0	Apologies
4.0	Presentation of the President's Annual Report by Captain Ross Nicholls
5.0	Presentation of Financial Statements and Audit Report by Mr Ricky Domann, Treasurer MTS Brisbane
6.0	Appointment of Auditor for 2021
7.0	Election of Office Bearers and Committee Members for 2021
8.0	Notice of Motions: 1. That the incoming Committee be given the power to pass the Minutes of the Annual General Meeting of 13 th March 2021
9.0	Any other business of which prior notice has been given
10.0	Presentation of Certificates of Appreciation 1. Certificates of Appreciation 2. Recognition of Order of Australia – Mrs Marcia Scholes
11.0	Closing Prayer
12.0	Thank You and Meeting Close

Ross Nicholls
President