**28th AGM – 16th August 2023**

**Computer Pals for Seniors Northern Beaches Inc.**

**Agenda**

**Meeting to commence at 12:00pm**

**Welcome to Members and Visitors John Peachey**

**Traditional Welcome to Country Nan Bosler**

**Apologies: Graeme Liddell**

**Minutes of Previous Meeting**

**REPORTS**

**President’s Report John Peachey**

**Treasurer’s Report Caroline Francis**

**Auditors Report Jim Parker**

**Training Co-ordinators Report Anne Matthews**

**Acceptance of Reports John Peachey**

**Election of Office Bearers.**

**Committee Members for 2022/23 are asked to stand down.**

**Michael Regan, now Independent Member for Wakehurst, has accepted our invitation to remain our Patron for the next year.**

**Nominated Office Bearers are asked to take their place at the desk.**

**President Vacant**

**Immediate Past President John Peachey**

**Treasurer Caroline Francis**

**Training Co-ordinator Anne Matthews**

**Editor Judy Schey**

 **Caroline Hamilton Smith**

 **Ian White**

 **Vacant**

**Secretary Vacant – Roster in short Term**

**Close of meeting**

**Refreshments**