



**THE ORDER OF AUSTRALIA ASSOCIATION (ACT BRANCH)  
NOTICE OF ANNUAL GENERAL MEETING  
WEDNESDAY 14 FEBRUARY 2024 AT 6.00PM**

The Annual General Meeting of the Order of Australia Association (ACT Branch) will be held at the Royal Canberra Golf Club, at 6.00pm on Wednesday 14 February 2024.

**AGENDA**

1. Welcome and opening remarks
2. Acknowledgement of Country
3. Apologies
4. Minutes of AGM held 15 Feb 2023
5. Matters Arising
6. Annual Report
7. Election of Branch Nominated Director for 2024-5 and Committee Member for 2024-25
8. Other Business
9. Close