



**International Chito-Ryu Karate Federation of Australia
(Sunshine Coast Branch) Inc.**

SPECIAL MEETING AGENDA

*Date and Time: **Saturday, June 6th, 2020 at 8:30am***

*Venue: **Online***

Opening and Attendance:

Apologies:

1. **Welcome:** The reason for this special general meeting is to submit updated financial statements for 2019 FY to the members for review and acceptance before submitting to the Office of Fair Trading as some discrepancies were found in the financial statements that were submitted at the 2019 AGM.

2. **Special Meeting Business:**
 - a. Annual Financial Statements (2018-19) & audit report, submitted for review and acceptance before submission to the Office of Fair Trading
 - b. Appointment of Caren Jennifer Moroney (CPA 1801629) as financial auditor for 2019-2020 FY, if required.

3. **Close of Meeting:**