



**MOBILE ATTENDANT CARE SERVICE**

**2019 ANNUAL GENERAL MEETING  
PROCEEDINGS**

**30 November 2019**

- 12:00 pm** Welcome from the President Tony Leggett
- 12:05 pm** Apologies
- 12:10 pm** Acceptance of Minutes of Annual General Meeting held on 1st December 2018 as a true and correct copy
- 12:15 pm** President's report
- 12:20 pm** Manager's report
- 12:25 pm** Treasurer's report and presentation of audited financial statement
- 12:35 pm** Election of Management and Executive Committee
- 12:45 pm** a) Appointment of Auditor  
b) Appointment of Solicitor
- 12:55 pm** Other Business
- 1:00 pm** Presentation of 2019 Mobile Attendant Care Service Inc Annual Report
- 1.05 pm** Close of meeting

*Join us for an end of year  
Celebration lunch*