

Notice of TasCOSS Annual General Meeting and Agenda

Members and supporters of TasCOSS are invited to attend the Annual General Meeting to be held at the following time and location:

3:30pm-4pm, Thursday 12 November 2026
TasCOSS Offices, Ground Floor, 91-93 Macquarie Street, Hobart & Online
(Microsoft Teams)

(NB: TasCOSS Members must be physically present for a quorum)

In line with section 19.5 of the [TasCOSS Constitution](#), the ordinary business of the Annual General Meeting shall be:

- a) To confirm the minutes of the preceding Annual General Meeting and of any General Meeting held since that meeting;
- b) To receive from the Board, auditor and staff of the audited financial accounts of the Council for the last preceding financial year;
- c) To declare the ballot for elected Directors;
- d) To appoint the auditor; and
- e) Any special business of which notice is given in accordance with these rules.

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- 1. Welcome and Apologies
 - 2. Confirmation of Previous TasCOSS AGM Minutes: Thursday 30 October 2025
 - 3. President's Report
 - 4. Treasurer's Report
 - 5. Appoint Auditor
 - 6. TasCOSS Board: Incoming and Outgoing Directors
 - 7. TasCOSS Life Membership
 - 8. Close

Authorised by:

Paula Wriedt

Public Officer, Chief Executive Officer