

ANNUAL GENERAL MEETING LLSE AGENDA	
LOCATION	LLSE Head Office - Mark Street – Mt Gambier
DATE	27 th October 2026
TIME	0930 hours

Lifeline South East (SA) Inc. (LLSE) acknowledges that we are meeting on the land of the Boandik People.

LLSE purpose is to create genuine connections which strengthen individuals and communities.

1. Welcome & opening of meeting by Chairperson – C. Furr
2. Apologies
3. Confirmation & acceptance of previous minutes 21st October 2025
4. Business arising from previous meeting.
5. Correspondence received & business arising.
6. Correspondence out & business arising.
7. Board Membership - Ratification of nominations of Board Members for 26/27.
8. Presentation of Reports:
 - 8.1 Chairpersons Reports – H. Rigby (previous Chairperson) & C. Furr (Current Chairperson)
 - 8.2 CEO Report – L. Griffin
 - 8.3 Financial Report – D. Freeman
 - 8.4 Auditors Report – D. Freeman
9. General Business:
 - 9.1 Motion to be called for Members to accept revised LLSE Constitution V13
 - 9.2 Motion to be called for Appointment of Financial Auditors for 2026-2027
 - 9.3 Any other business arising.
10. Close of Meeting