



**Casa de Macau Incorporated**  
P.O. Box 940 Ryde, NSW 1680 Australia

# ANNUAL GENERAL MEETING

The Annual General Meeting of Casa de Macau Incorporated will be held on Saturday 16<sup>th</sup> December 2023 at 10 a.m. at the Macanese Cultural Centre, 244 Unwins Bridge Road, Sydenham.

## AGENDA

### “Opening Prayer for all Macanese”

Nossa Senhora da Guia,  
Patron of the Macanese,  
Please hear our prayer.  
Be our strength, our guide, our counsellor.  
We humbly ask for your blessing  
Through your Son our Lord Jesus.  
Amen

1. Welcome and Opening of the Annual General Meeting
  - 1.1.1. Attendance
  - 1.1.2. Apologies
2. Confirmation of Previous AGM Minutes (2022)
3. President's Report
4. Treasurer's Report
  - 4.1 Presentation and Acceptance of Financial Accounts
5. Appointment of Auditors for 2023/2024
6. Election of New Committee
7. Other Matters
8. Closure