## Agenda for SIRAC Meeting, 10 December, 2023, 10.00am Community Hall and Zoom

- 1. Welcome to Country
- 2. Present
- 3. Apologies
- 4. Introduction (President and Vice President)
  - Induction Document
  - Confidentiality Agreement to be signed by all before or at meeting
- 5. Introduction by each Member of their background and interests
- 6. Sub-committees for 2023 (document attached) and brief statements
- 7. Meeting times for year ahead
  - Sunday, 5 February, 10am
  - Monday, 1 April, 6pm
  - Sunday, 21 April. 10am
  - Monday, 19 May, 6pm
  - Sunday, 14 July, 10am
  - Monday, 9 September, 6pm
  - AGM, Sunday, 6 October, 10am
- 8. Urgent issues