



Annual General Meeting

Agenda

Thursday 4 November 2021

5:00pm – 6:30pm

Zoom Link:

<https://us02web.zoom.us/j/88991513406?pwd=VWxuV1hYMFdxQWRpRkIiM1AyUUNrUT09>

Meeting ID: 889 9151 3406

Passcode: 644630

1. Introductions and Acknowledgment of Country
 2. Attendance and Apologies
 3. Minutes of the 2020 AGM
 4. Matters arising from the previous Minutes
 5. Presentation of the President's Report
 6. Presentation of the Executive Officer's Report
 7. Presentation of the 2020/21 Annual Report
 8. Presentation of the Audited 2020/21 Statement of Accounts
 9. Appointment of the 2021/22 Auditor
 10. Other Business
 11. Election of Officers and Board Members
 12. Meeting close
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