



Agenda

Annual General Meeting

5.00pm – 5.30pm AEST
Thursday 19 May 2011
Friends Lounge
National Museum of Australia
Canberra ACT

Item	
1. Welcome	Chair
2. Attendance	National Secretary
3. Proxy appointments	National Secretary
4. Quorum	National Secretary
5. Minutes 2010 AGM	Chair
6. Annual report on the work of the Committee	Chair
7. Review of annual work program for 2011	Chair
8. Annual report of Treasurer	Treasurer
9. Adoption of audited accounts for 2010	Treasurer
10. Appointment of auditor for 2011	Treasurer
11. Election of Executive Board for 2011-12	Chair
12. Any Other business	