

Agenda

Annual General Meeting

12:30pm -1:30pm AEST 17 May 2017

Meeting Room P9, Plaza Level, Brisbane Convention and Exhibition
Centre, Corner Merivale and Glenelg Streets, South Brisbane,
Queensland.

Item	
1. Welcome	Chair
2. Attendance Apologies received:	National Secretary
3. Proxy Appointments	National Secretary
4. Quorum	National Secretary
5. 2016 AGM Minutes	Chair
6. Annual Report on the work of the Committee	Chair
7. Annual Report of Treasurer	Treasurer
8. Adoption of Audited Accounts for 2016	Treasurer
9. Appointment of Auditor for 2016	Treasurer
10. Election of Executive Board for 2017-2018	Chair
11. Amendments to Rules of Procedure	National Secretary
12. ICOM Australia Strategic Plan 2017-2020	Chair
13. Any Other Business	