

Agenda

Annual General Meeting

12:30pm -1:30pm ACST 16 May 2019
MacDonnell A&B, Alice Springs Conventions Centre,
Alice Springs/Mparntwe, Northern Territory

Meeting Start 12:30 pm		
Item	Who	Paper
1. Agenda & Welcome	Chair	Yes
2. Attendance Apologies received:	National Secretary	No
3. Proxy Appointments	National Secretary	No
4. Quorum	National Secretary	No
5. 2018 AGM Minutes	Chair	Yes
6. Annual Report of Treasurer: Adoption of Audited Accounts for 2018 Appointment of Auditor for 2019	National Secretary (in absence of Treasurer)	Yes
7. Annual Report on the work of the Committee	Chair	Yes
8. Announcement of Executive Board for 2018-2019	Returning Officer	No
9. Any Other Business	National Secretary	No
1:30 pm Meeting close		