

Agenda

Annual General Meeting

3:00pm - 4:00pm AEDT 12 November 2020
Peninsula Room, National Museum of Australia
& Online.

Item	
3:00pm	
1. Welcome	Chair
2. Attendance Apologies received:	National Secretary
3. Proxy Appointments	National Secretary
4. Quorum	National Secretary
5. 2010 AGM Minutes	Chair
6. Annual Report on the work of the Committee	Chair
7. Annual Report of Treasurer: Adoption of Audited Accounts for 2019 Appointment of Auditor for 2020	Treasurer
8. Resolutions	National Secretary
9. Announcement of Executive Board for 2020-2021	Returning Officer
10. Any Other Business	National Secretary
4:00pm Meeting close	