

Agenda

Annual General Meeting

5:30pm - 6:30pm 8 June 2021
Biami Room, National Museum of Australia

00:00 Meeting open	
1. Welcome	Chair
2. Board attendance Apologies received.	National Secretary
3. Proxy appointments	National Secretary
4. Quorum (N/A – no voting)	National Secretary
5. 2020 AGM Minutes	Chair
6. Annual Report on the work of the Committee (Tabled as paper)	Chair
7. Annual Report of Treasurer: Adoption of Audited Accounts for 2020 Appointment of Auditor for 2021	Treasurer
8. Resolutions (N/A – no resolutions received)	National Secretary
9. Announcement of Executive Board for 2021-2022	Public Officer
10. Any Other Business	National Secretary
00:00 Meeting close	