

# Draft Agenda

## Annual General Meeting

4:30pm - 5:00pm AEST 27 May 2022

<b>4.30pm Meeting open</b>	
<b>1. Welcome</b>	Chair
<b>2. Board Attendance</b> <small>Apologies received.</small>	National Secretary
<b>3. Proxy Appointments</b>	National Secretary
<b>4. Quorum</b>	National Secretary
<b>5. 2021 AGM Minutes</b>	Chair
<b>6. Annual Report on the work of the Committee (Tabled as paper)</b>	Chair
<b>7. Annual Report of Treasurer: Adoption of Audited Accounts for 2021 Appointment of Auditor for 2022</b>	Treasurer
<b>8. Resolutions</b>	National Secretary
<b>9. Announcement of Executive Board for 2022-2023</b>	Public Officer
<b>10. Any Other Business</b>	National Secretary
<b>5.00pm Meeting close</b>	

The AGM will be preceded by the AMaGA AGM at 4.00pm and followed by social drinks from 5.00 - 6.00pm.