Agenda

Annual General Meeting
Reconvened

12.30pm -1.00pm AEDT Friday 13 November 2026
GOOGLE Meet
Online

12.30 pm Meeting open	
1. Welcome	Chair
2. Attendance **2a. Apologies Received**	
3. Proxy Appointments	
4. Quorum	
5. 2025 AGM Minutes	Chair
6. Annual Report on the work of the Committee (Available on website)	Chair
7. Annual Report of Treasurer: **Adoption of Audited Accounts for 2025/6**	Vice Chair
8. Resolutions and Motions	
9. Announcement of Chair and Ordinary members of Board for 2026-27	Public Officer
10. Any Other Business	
1.00pm Meeting close	