



Annual General Meeting Agenda

Date:	13 October 2021
Time:	7pm
Place:	Via Zoom

Formalities

1.	Welcome and introductions	President
2.	Apologies	Secretary
3.	Acceptance of minutes of previous annual general meeting	President
4.	Review of actions from previous annual general meeting	President
5.	President's Report	President
6.	Treasurers Report	Treasure
7.	Questions to Directors	President
8.	Proposed Resolutions	President
9..	Acceptance of financial statements 1/1/2020 to 31/12/2020 and 01/01/21 to 30/06/21	Treasurer
10	Acceptance of Annual Report	President
11.	Election of Directors Nominations received did not outnumber vacancies available. Therefore, the following nominating persons are declared elected for a period of two years; Vice President: Andrew Simpson Treasurer: Lynda Summers The statutory rotation of Ordinary members meant the vacation of the positions of Queensland Chair David Bedford, Victorian Chair Robert Stevens and Tasmanian Chair Scott Carlin. Robert Stevens (Victorian Chair) and Scott Carlin (Tasmanian Chair) renominated and are confirmed as Directors for a two year term.	Secretary
Meeting Close		President