



Annual General Meeting Agenda

Wednesday 23 June 2021 at 7.00pm

Please note that this AGM will be recorded via Zoom

1. Call to order CEO ***digital meeting protocol and voting for those on Zoom***
 - a. Mute mic when not speaking
 - b. Use chat for questions
 - c. Test of voting system Mentimeter
2. Welcome by the President and introduction of guest speaker
3. Guest speaker Dr Anna Tai
4. Questions of the guest speaker (please use chat in Zoom to type questions, or raise hand)
5. Vote of thanks by President
6. Formal opening of the AGM
7. Declaration of quorum
8. Call for apologies
9. Confirmation of the Minutes of the AGM held on 3 June 2020.
Resolution: The minutes of the 2020 AGM are a true and correct record. Moved Caz Boyd,
Seconded Rachael Hosking.
10. Confirmation of the Minutes of the SGM held on 14 October 2020
Resolution: The minutes of the SGM held 14 October 2020 are a true and correct record. Moved
Caz Boyd, Seconded Rachael Hosking.
11. Business Arising
12. President's & CEO's Report
13. Treasurer's Report and presentation of the 2020 Audited Accounts
14. Appointment of Auditors
Resolution: This AGM appoints RSM as financial auditors for the 2021 financial year. Moved Sally
Rose, Seconded Damien O'Reilly.
15. Election of board members / declaration of results
16. Questions
Members of the board will elect office bearers at the first board meeting following the AGM. The CEO
will inform the members and statutory bodies of the office bearers as soon as practicable thereafter.

Opportunity to share in some light refreshments following the AGM for those attending in person.