

ANNUAL GENERAL MEETING

Time: 12noon
Date: 27th November 2021
Location: Virtual meeting via Zoom

<https://us02web.zoom.us/j/83820746249?pwd=cFFrMjg3VHRXRnhZSkxINEU2U0owZz09>
Meeting ID: 838 2074 6249 Passcode: 242864

Agenda

Chair Katy Clymo

1. Acknowledgement of Country
2. Present, apologies
3. To consider and pass if agreed, a Special Resolution to amend the Association's Constitution in line with the NSW Associations Incorporation Act (2009) with the addition of a clause allowing on-going use of technology / videoconferences to hold general meetings of members:

New Clause 30.5 "The Board may also determine that a general meeting be held at 2 or more venues using any technology that gives each of the association's members a reasonable opportunity to participate."

4. Minutes of the 2020 AGM
5. Annual Report 2020/2021 – presentation by Chair and CEO
6. Annual Financial Report 2020/2021 – presentation on behalf of Treasurer
7. Appointment of the Auditor for 2021/2022
8. Election of the Board Members for 2021/2022 - CEO to report on nominations
9. Close of meeting followed by presentation by special guest speaker, Prof Kenneth Serbin