

Annual General Meeting Agenda

9:00am (AWST), 11am (AEST), 11:30am (ACDT), 12:00pm (AEDT) 30 March 2023 at QUT, Kelvin Grove.

Meeting ID: 844 8553 9193

Join from PC, Mac, Linux, iOS or Android: <u>https://qut.zoom.us/j/84485539193?pwd=aTJ1bldJY0FjNXBoWXQyYmsxak1jdz09&from=addon</u> Password: 169627

Welcome

- 1.1. Present
- 1.2. Apologies
- 2. Minutes of previous AGM

3. Business from previous minutes

4. Correspondence

The secretary provides a report on any relevant incoming and outgoing correspondence since the last meeting.

5. President's report

6. Treasurer's report

6.1. Presentation of 2021-2022 Annual Statement

7. General business

- 7.1. Insurance
- 7.2. Elections:
 - 7.2.1. Vice-President
- 8. Other Business
- 9. Close