

ANNUAL GENERAL MEETING 2016

Tuesday 22nd November 2016 12:30pm

Hallstrom Theatre, Australian Museum, Sydney

<u>AGENDA</u>

- 1. Welcome (Paul Flemons, Host Representative)
- 2. Present & Apologies
- 3. Confirmation of Minutes of Previous Annual General Meeting
- 4. Chair's Report (Erin Roger)
- 5. Treasurer's Report (Stephanie von Gavel)
- 6. Announcement of Election Results (Jessie Cappadonna)
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. General Members
- 7. Transfer of Management Committee (Erin Roger)
- 8. Other Business
- 9. Close