

## **ANNUAL GENERAL MEETING 2017**

Tuesday 14<sup>th</sup> November 2017 10:30am Krefft Rooms, Australian Museum, Sydney

## <u>AGENDA</u>

- 1. Welcome (Erin Roger, Chair)
- 2. Present & Apologies
- 3. Confirmation of Minutes of Previous Annual General Meeting
- 4. Chair's Report (Erin Roger)
- 5. Treasurer's Report (Alexis Tindall)
- 6. Proposed Amendments to Constitution (Amy Slocombe)
- 7. Other Business
- 8. Close