NOTICE OF MEETING, AGENDA, RSVP & PROXY FORM

ACSA Annual General Meeting
Monday 23rd November 2020 | 1:00pm to 2:00pm (AEDT)
via Zoom (details in email)

Agenda

1. Open, Acknowledgement of Country and Welcome – Chair

2. Apologies / Proxies

3. Presentation of Previous Minutes – Chair
   Motion: minutes of previous AGM be accepted as true and correct

4. Association Reports

   Chair's Report – Chair
   Motion: that the Chair's Report be accepted

   Treasurer's Report – National Coordinator

   - Financial Statements (2019/20)
   - Auditor's Report (2019/20)
     Motion: that the Audited Financial Statements be accepted

5. Guest Speaker

6. Election Results and Endorsement of new Management Committee Members

7. Other Business
   - Public Liability Insurance *(notification that ACSA holds appropriate Public Liability Insurance)*

8. Meeting close 2:00pm

Enquiries regarding the ACSA AGM to be directed to Amy Slocombe, National Coordinator via coordinator@citizenscience.org.au

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RSVPs

Please RSVP by Wednesday 18th November.

https://events.humanitix.com/acsa-annual-general-meeting

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