

ACSA Annual General Meeting
Friday 29th October 2021 | 12:00pm to 12:45pm (AEDT)
via Zoom

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 – Peter Runcie
 - Financial Statements (2020/21)
 - Reviewer's Report (2020/21)*Motion: that the Financial Statements be accepted*
5. Election Results and Endorsement of new Management Committee Members
6. Other Business
 - Proposed amendment to ACSA's constitution to establish a public fund with Deductible Gift Recipient status
 - Public Liability Insurance (*notification that ACSA holds appropriate Public Liability Insurance*)
7. Meeting close 12:45pm

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