



## Annual General Meeting (AGM) Agenda

<b>Date:</b>	<b>21 November 2022</b>
<b>Time:</b>	<b>AGM will commence at 12:00 (AEDT) (following a talk by ACSA Patron Hugh Possingham scheduled 20 mins before)</b>
<b>Place:</b>	<b>Online via Zoom teleconference software</b>
<b>RSVP:</b>	<b>Please <a href="#">submit this online form</a> ASAP to help us ensure we meet quorum requirements</b>

<b>Item</b>	<b>Description</b>	<b>Responsible</b>
1	Welcome, Acknowledgement of Country, and introductions	Chair
2	Apologies & proxies	Chair
3	Review of actions from previous annual general meeting	Chair

4	Acceptance of minutes of previous annual general meeting	Chair
5	Chair's report	Chair
6	Treasurer's report and financial statements	Treasurer
7	Questions to Management Committee members	Chair
8	Acceptance of Chairs report	Chair
9	Acceptance of Treasurer's report and financial statements	Chair
10	Farewell to outgoing MC members and election of new members	Chair
11	Meeting close	Chair