

Annual General Meeting (AGM) Agenda

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

Item	Description	Responsible
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 from the previous AGM	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 & election of new members	Chair
11	Meeting close	Chair