



13th Annual General Meeting (AGM) Agenda

Date:	Friday 20 November 2026
Time:	AGM will commence at 12.00 and end at 13:00 AEDT
Place:	Online (Link available on RSVP)
RSVP:	Please submit this online form to RSVP

Slide	Description	Responsible
2	Welcome, Acknowledgement of Country, and introductions	Stephanie
3	Apologies Motion: the apologies be accepted Moved by [redacted] seconded by [redacted]. Proxies:	Stephanie
4	Acceptance of minutes from the previous 12th AGM Minutes have been emailed out with AGM meeting details and are available on the web. The ACSA Management Committee reviewed the AGM minutes at its 3 December 2025 meeting. Motion: minutes of previous AGM be accepted as true and correct Moved by [redacted] seconded by [redacted].	Stephanie
4	Review of actions from previous annual general meeting 2025 AGM Actions arising from 14 October 2025 Status 6.1.1 Action: Financial Statement be submitted to ACNC. ✓ 6.2.1 Action: Auditor to be confirmed. ✓ 6.3.1 Action: New executive members to register with Bank of Australia. ✓ 8.1.1 Action: Information regarding the new management committee is communicated to the relevant bodies. ✓	Stephanie

	8.1.2 Action: Information regarding retirements to be updated on the Management Committee membership document. ✓ 9.1.1 Action: Information regarding the new office-bearers for 2025/2026 is communicated to the relevant bodies. ✓ 10.2 Action: QWaLC 2026 Annual ACSA Membership Renewal to be completed ✓ 10.4.1 Action: Annual Report to be circulated to relevant bodies and communities. ✓	
5-8	Chair's report Motion: that the Chair's Report be accepted Move by [REDACTED] seconded by [REDACTED].	Stephanie
9-12	Treasurer's report and financial statements 6.1 Financial Statements (2025/26) 6.2 Auditor's Report (2025/26) Motion: that the Audited Financial Statements be accepted Moved by D Ebenezer seconded by [REDACTED]. 6.3 Appointment of the auditor Motion: that Auditor for Financials for 2026/27 be appointed Moved by [REDACTED] seconded by [REDACTED].	Alice
13	Questions to Management Committee members	Stephanie
14-18	Endorsement of 2026/2027 ACSA Committee Members 7.1 New Members Motion: that all nominations be accepted. Moved by [REDACTED] seconded by [REDACTED]. 7.1.1 Action: Information regarding the new management committee is communicated to the relevant bodies. 7.1.2 Action: Information regarding retirements to be updated on the Management Committee membership document. 7.2 New Members of Management Committee Introductions: 7.3 Farewell to outgoing members 7.4 Endorsement of 2025/26 ACSA Management Committee Motion: That 2025/26 ACSA Management Committee be endorsed. Moved by [REDACTED] seconded by [REDACTED].	Stephanie

19	Election of Office Bearers Chair, Vice Chair, Secretary and Treasurer Motion: 2026/2027 Executive be endorsed Moved by [REDACTED] seconded by [REDACTED]. 8.1.1 Action: Information regarding the new office-bearers for 2026/2027 is communicated to the relevant bodies.	Stephanie
20 21 22	General Business 9.1 Insurance Policies Noted 9.2 QWaLC 2026 Annual ACSA Membership Renewal. 9.1.1 Action: ACSA completes QWaLC 2026 Annual Members Survey 9.3 Remunerations 9.4 Endorse 2025/2026 Annual Report 9.4.1 Action: Annual Report to be on web page, circulated to relevant bodies and communities	Stephanie
	Close: Next Meeting: ACSA Management Committee 8/12/2026	Stephanie