

ANNUAL GENERAL MEETING

AGENDA

Wednesday 11 December 2024

5:30 pm -6:30 pm

Via Teams – send in confirmation mail when booked and on the morning

[Join the meeting now](#) Meeting ID: 442 269 608 326 Passcode: s2RyQi

	Time	Who	Item
1	5:30pm	Co-Chairs	Welcome Members and Provide an Overview of the Agenda
2	5:33 pm	CoChairs	Acknowledgment of Country
3	5:36 pm	Co-Chairs	Apologies, Attendance, Proxies, Quorum
4	5:37 pm	Co-Chairs	2023 AGM Minutes Review
5	5:40 pm	Co-Chairs	Annual Report and Financial Statements
6	6:05 pm	Co-Chairs	Co Chairs' Report
7	6:10 pm	Co-Chairs	<p>Election of the Management Committee Management Committee:</p> <ol style="list-style-type: none"> 1. Co-Chairperson (Indigenous) 2. Co-Chairperson (non-Indigenous) 3. Treasurer 4. Secretary 5. Indigenous Ordinary Management Committee Members* 6. Non-Indigenous Ordinary Management Committee Members* <p>* To make up a total of 10 members, with equal representation of Indigenous and Non-Indigenous members on the committee.</p>
8	6:25 pm	Co-Chairs	General Business and Q&A
9	6:30 pm	Co-Chairs	2024 AGM Concludes