

## 2017 ANNUAL GENERAL MEETING - AGENDA -

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Thursday, 19 October 2017 at 5pm (EDST)  
Shangri-La Hotel, Sydney, Australia

1. **Welcome**

Venetia Stewart, President

2. **Attendance / Apologies**

3. **Minutes of 2016 Annual General Meeting**

The following resolution is proposed:

*THAT the Minutes of the 25th Annual General Meeting as circulated be taken as read and confirmed.*

4. **Presentation of Board report – period ended 30 June 2017**

Venetia Stewart, President

The following resolution is proposed:

*THAT the Board's report as circulated be received and adopted.*

5. **Presentation of Accounts – financial year ended 30 June 2017**

Terry Gracey, Finance Director

The following resolution is proposed:

*THAT the accounts for the 12 months ended 30 June 2017 as circulated be adopted.*

6. **Presentation of Operating Budget – 2017 / 2018**

Terry Gracey, Finance Director

The following resolution is proposed:

*THAT the "Proposed Budget 2017 – 2018" as circulated be adopted.*

**7. Ratification of appointment of Auditor for 2016/17 financial year**

Terry Gracey, Finance Director

The following resolution is proposed:

*THAT, in accordance with Rule 30 of ANZSLA's Constitution, the appointment of Fortunity as the auditor of ANZSLA for the financial year 1 July 2016 to 30 June 2017 be ratified.*

**8. Appointment of Auditor for 2017/18 financial year**

Terry Gracey, Finance Director

The following resolution is proposed:

*THAT the ANZSLA Board re-appoint Fortunity as the auditor of ANZSLA for the financial year 1 July 2017 to 30 June 2018.*

**9. Election of Directors of the Board**

- 8.1 Appointment of Scrutineers
- 8.2 Secretary
- 8.3 Ordinary Directors (2)

**10. Discussion from the floor**

Close meeting.