

2018 ANNUAL GENERAL MEETING AGENDA

Thursday, 18 October 2018 at 5.00pm
QT Hotel, Gold Coast, Queensland

1. **Welcome**

Venetia Bennett, President

2. **Attendance / Apologies**

3. **Minutes of 2017 Annual General Meeting**

The following resolution is proposed:

THAT the Minutes of the 26th Annual General Meeting as circulated be taken as read and confirmed.

4. **Presentation of Board report – period ended 30 June 2018**

Venetia Bennett, 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 2018**

Terry Gracey, Director of Finance

The following resolution is proposed:

THAT the accounts for the 12 months ended 30 June 2018 as circulated be adopted.

6. **Presentation of Operating Budget – 2018 / 2019**

Terry Gracey, Director of Finance

The following resolution is proposed:

THAT the "Proposed Budget 2018 – 2019" as circulated be adopted.

7. **Appointment of Auditor for 2018/19 financial year**

Terry Gracey, Director of Finance

The following resolution is proposed:

THAT the ANZSLA Board re-appoint Fortunity as the auditor of ANZSLA for the financial year 1 July 2018 to 30 June 2019.

8. Election of Directors of the Board

- 8.1 President
- 8.2 Finance Director
- 8.3 Ordinary Directors (2)

9. Amendment to ANZSLA Statement of Purposes and Rules

The following resolutions are proposed:

THAT, the Rules be amended to add the following clause:

18.4 “Qualification for the office of Financial Director” The Director of Finance may but need not be a Member of the Association.

THAT the Rules be amended to define “Act” as the Associations Incorporation Reform Act 2012 (Vic) and to amend:

- Rules 12.2(d) and 20.1(i) to reflect to the correct sections of the Act, and
- to delete Rule 28, which was obviated by the Act.

10. Discussion from the floor

Close meeting.