

2020 ANNUAL GENERAL MEETING AGENDA

Thursday, 29 October 2020 at 5.30pm (AEDT)
via Zoom Videoconference

1. **Welcome**

Martin Ross, President

2. **Attendance / Apologies**

3. **Minutes of 2019 Annual General Meeting**

The following resolution is proposed:

THAT the Minutes of the 28th Annual General Meeting as circulated be taken as read and confirmed.

4. **Presentation of Board report – period ended 30 June 2020**

Martin Ross, 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 2020**

Tim Pullman, Director of Finance

The following resolution is proposed:

THAT the accounts for the 12 months ended 30 June 2020 as circulated be adopted.

6. **Presentation of Operating Budget – 2020 / 2021**

Tim Pullman, Director of Finance

The following resolution is proposed:

THAT the "Budget Profit and Loss Statement 2020" (being the 2020 / 2021 operating budget) as circulated be adopted.

7. Election of Directors of the Board

- 7.1 President
- 7.2 Director of Finance
- 7.3 Ordinary Directors (2)

8. Appointment of Auditor for 2020/21 financial year

Tim Pullman, Director of Finance

The following resolution is proposed:

THAT the ANZSLA Board appoint Fortunity as the auditor of ANZSLA for the financial year 1 July 2020 to 30 June 2021.

9. Discussion from the floor

Close meeting.