

# AGM Agenda, AGUAI

## 1 December 2022

Conducted at RACV Inverloch, Victoria. Time: 16:45-17:15 AEDT

- (1) Present
- (2) Apologies
- (3) Confirmation of the minutes of the previous AGM
  - (a) Motion: *That the minutes of the 2021 AGM be accepted.*
- (4) Business arising from the minutes
- (5) Committee's annual report
  - (a) Motion: *That the committee's report be accepted.*
- (6) Financial statement
  - (a) Motion: *That the financial report be accepted.*
- (7) Location of the next conferences.
- (8) Election of officeholders
  - (a) Chairperson:
  - (b) Deputy chairperson:
  - (c) Treasurer:
- (9) Election of ordinary committee members
  - Motion: *That the number of ordinary committee members be 10.*
- (10) Membership fees.
  - Motion: *Confirm that there be no membership fee for the year 2022-2023*
- (11) Other business.
- (12) Next meeting