



## AARE 53<sup>rd</sup> ANNUAL GENERAL MEETING 2023

Notice is hereby given that the fifty-third Annual General Meeting of members of the Australian Association for Research in Education (AARE) will be held as follows:

- Location:** In person: Carrillo Ganter Theatre (B02), Level B1, Sidney Myer Asia Centre (Building 158), University of Melbourne [MAP](#)
- Date:** Wednesday 29<sup>th</sup> November 2023
- Time:** 5.30pm AEDT

The AGM is open to all financial members of the Association.

All members who wish to attend are asked to [register here](#)\*

*\*Members are asked to have their membership number ready to record on the registration form if possible, as this facilitates the registration process.*

| AGENDA  |  |
|---|--|
| 5:30 pm AEDT  | Meeting opens  |
|   | 1. Acknowledgement of Country  |
|   | 2. Welcome, apologies and confirmation of agenda   |
|   | 3. Confirmation of minutes of the fifty-second AARE Annual General Meeting held on Wednesday 30 <sup>th</sup> November 2022 in person and by Zoom                    |
|   | 4. Reports from the Executive:   |
|   | 4.1 AARE 2022-2023 Annual Report   |
|   | 4.2 President  |
|   | 4.3 Treasurer<br>4.3 A - Financial statements and Auditor's report on financial statements for year end 30 June 2023<br>4.3 B - Appointment of auditor for 2023-2024 |
|   | 4.4 Secretary  |
|   | 4.5 Chair of the Conferences Standing Committee  |
|   | 4.6 Other Executive portfolio holders if required  |
|   | 5. Confirmation of results of 2023 Election of members of Executive  |
|   | 6. Confirmation of results of 2023 Constitutional Amendment member vote  |
|   | 7. Other business  |
| 8. Date and venue of next meeting:<br>Wednesday 4 <sup>th</sup> December 2024; time and venue TBC |  |
| 6:30 pm AEDT  | Meeting Close  |

**DRAFT RESOLUTIONS TO BE PUT TO MEMBERS****Agenda**

That the agenda for fifty-third Annual General Meeting on Wednesday 29th November 2023 be accepted.

**Minutes (Agenda item 3)**

That the minutes of the fifty-second Annual General Meeting held both in person and by zoom on Wednesday 30<sup>th</sup> November 2022 be taken as read and accepted as an accurate record.

**Reports (Agenda item 4)**

That the reports from the Executive be accepted.

**Financial Statements and Auditor's report for year end 30 June 2022 (Agenda item 4.3A)**

That the presentation of the audited Financial Statements for the year ended 30 June 2022 be noted.

**Appointment of Auditor for 2023-2024 (Agenda item 4.3B)**

That the Association's auditor be appointed for the year 1 July 2023 to 30 June 2024, at remuneration to be agreed with the Executive.

**Results of 2023 election of members of Executive (Agenda item 5)**

That the meeting confirm and accept the results of the 2023 Election for available positions on the Executive.  
That appreciation be expressed to outgoing members of the Executive for their contributions to the governance of AARE.

**Results of the 2023 Constitutional Amendment member vote (Agenda item 6)**

That the meeting confirm and accept the results of the 2023 member vote for the Executive proposal for Constitutional Amendment.