



## 52<sup>nd</sup> ANNUAL GENERAL MEETING 2022

Notice is hereby given that the Fifty-Second Annual General Meeting of members of the Association will be held as follows:

**Where:** Hybrid  
 In person: Room H2-16, University of South Australia, City West Campus  
 Online: via Zoom Please register to be sent the zoom link

**When:** Wednesday 30<sup>th</sup> November 2022

WA	QLD	SA/NT	VIC, NSW, TAS, ACT
14:30 - 15:30	16:30 – 17:30	17:00-18:00	17:30 – 18:30
AWST	AEST	ACDT	AEDT

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

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

*\*members will need their membership number on hand in order to complete this process*

AGENDA	
5:00 pm ACDT	Meeting opens
	1. Welcome, apologies and confirmation of agenda
	2. Confirmation of minutes of the Fifty-First Annual General Meeting held on Wednesday 1 December 2021 by Zoom
	3. Reports from the Executive:
	3.1 AARE 2021-2022 Annual Report
	3.2 President
	3.3 Treasurer
	3.5 Research Development Coordinator
	4. Financial reports
	4.1 Financial statements and Auditor's report on financial statements for year end 30 June 2022
	4.2 Appointment of auditor for 2022-2023
	5. Confirmation of results of 2022 Election of members of Executive
	6. Voting on submitted motions if applicable
7. Date and venue of next meeting: Wednesday 29 November 2023; time and venue TBC	
6:00 pm ACDT	Meeting Close

### Member Q&A

*President Elect Julie McLeod will facilitate a member Q&A following formal AGM proceedings.*

## **DRAFT RESOLUTIONS TO BE PUT TO MEMBERS**

### **Agenda**

That the agenda for Fifty-second Annual General Meeting on Wednesday 30th November December 2022 accepted.

### **Minutes (Agenda item 2)**

That the minutes of the Fifty-first Annual General Meeting held virtually on 1 December 2021 be taken as read and accepted as an accurate record.

### **Reports (Agenda item 3)**

That the reports from the Executive be accepted.

### **Financial Statements and Auditor's report for year end 30 June 2022 (Agenda item 4.1)**

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

### **Appointment of Auditor for 2023 (Agenda item 4.3)**

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

### **Results of 2022 election of members of Executive (Agenda item 5)**

That the meeting confirm the results of the 2022 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.

### **Voting on submitted motions (Agenda item 6) if applicable**

Information will be provided if applicable.