



ANNUAL GENERAL MEETING 2021

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

Where: Online: Zoom Please [register](#) to be sent the zoom link

When: Wednesday 1 December

WA	QLD	SA/NT	VIC, NSW, TAS, ACT
14:00 – 15:00	16:00 – 17:00	16:30 – 17:30	17:00 – 18:00

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

AGENDA

5:30 pm **Meeting opens**
EST

- 1. Welcome and apologies**
- 2. Confirmation of minutes of the fiftieth Annual General Meeting** held on Wednesday 2 December 2020 by Zoom
Confirmation of minutes of the Special General Meeting held on Wednesday 19 May 2021 by Zoom
- 3. Reports from the Executive, including:**
 - 3.1 President's Report
 - 3.2 Treasurer's Report
 - 3.3 Research Development Coordinator Report
- 4. Financial reports**
 - 4.1 Financial statements for year ended 30 June 2021
 - 4.2 Auditor's report on financial statements for year ended 30 June 2021
 - 4.3 Appointment of auditor for 2021-2022

2.

5. Confirmation of results of 2021 election of members of Executive

6. Voting on submitted motions:

7. Date and venue of next meeting:

Wednesday 30 November 2022 Time and Venue TBC

6:30 pm **Meeting Close**

DRAFT RESOLUTIONS TO BE PUT TO MEMBERS

Minutes (Agenda item 2)

That the minutes of the **Fiftieth Annual General Meeting** held virtually on 2 December 2020 be taken as read and accepted as an accurate record.

That the minutes of the **Special General Meeting** held virtually on 19 May 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 (Agenda item 4.1 and 4.2)

That the presentation of the audited Financial Statements for the year ended 30 June 2021 be noted.

Appointment of Auditor (Agenda item 4.3)

That the auditor be appointed as the Association's auditor for the year to 30 June 2022 at remuneration to be agreed with the Executive.

Results of 2021 election of members of Executive (Agenda item 5)

That the meeting confirm the results of the 2021 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)

Please refer to the attached information.