



ANNUAL GENERAL MEETING 2019

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

- Where:** F509 Lecture Theatre, QUT Kelvin Grove, Brisbane
- When:** Wednesday 4 December 2019, from 5:30 pm to 6:30 pm.

The AGM is open to all members of the Association.

Members who would like to register questions in advance are invited to submit questions by 21 November 2019 using the Question Submission Form available on the AARE website or from the Secretary.

AGENDA

5:30 pm **Meeting opens**

1. **Welcome and apologies, confirmation of proxies**
2. **Confirmation of minutes of forty-seventh Annual General Meeting** held on 5 December 2018 in Sydney
3. **Reports from the Executive, including:**
 - 3.1 **President's Report**
 - 3.2 **Treasurer's Report**
 - Financial statements for year ended 30 June 2019
 - Auditor's report on financial statements for year ended 30 June 2019
 - Appointment of auditor for 2019-20
 - Noting of Budget for 2019-20
4. **Confirmation of results of 2019 election of members of Executive**
6. **Any other business**
7. **Date and Venue of Next Meeting:** Wed 2 December 2020, Adelaide, South Australia

6:30 pm **Meeting Close**

DRAFT RESOLUTIONS TO BE PUT TO MEMBERS

Minutes (Agenda item 2)

That the minutes of the **forty-seventh Annual General Meeting** held on 29 November 2017 in Canberra be taken as read and accepted as an accurate record.

Financial Statements (Agenda item 3.2)

That the presentation of the audited Financial Statements for the year ended 30 June 2018 be noted.

Appointment of Auditor (Agenda item 3.2)

That the auditor be appointed as the Association's auditor for the year to 30 June 2019 at remuneration to be agreed with the Executive.

Reports (Agenda item 3)

That the reports from the Executive be accepted.

Results of 2018 election of members of Executive (Agenda item 4)

That the meeting confirm the results of the 2018 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.

Vote on proposed amendments to the Constitution and By-laws (Agenda item 5)

That the meeting endorse the proposed amendments to the Constitution and By-laws.