

2022 AGM Agenda

Ordinary Business		
3:00-3:15pm	<p>2021 AGM Minutes</p> <p>Confirmation of the Minutes of the 2021 Annual General Meeting held on Wednesday 19th May 2021.</p> <p>Click here for a copy of the 2021 AGM Minutes</p>	Ms. Amanda Miller, Co-Chair
3:15-3:25pm	<p>2021 Annual Report</p> <p>To receive and consider the Annual Report for the financial year ended 31 December 2021, including the Co-Chairs' Report.</p> <p>Click here for a copy of the 2021 Annual Report.</p>	Ms. Ann Johnson, Co-Chair
3:25-3:40pm	<p>2021 Annual Report - Financials</p> <p>To receive and consider the Treasurer's Report – audited financial reports for the financial year ending 31 December 2021.</p> <p>Click here for a copy of the 2021 Financial Statements.</p>	Ms. Caroline Stewart, Chair of the Finance, Audit, Risk and Compliance Committee (FARCC)
3:40-3:45pm	<p>Board Election</p> <p>In accordance with Clause 12.2 of the Constitution, the following Members have been appointed to the Board and will commence their terms at the conclusion of the AGM:</p> <ul style="list-style-type: none"> • John McLeod (reappointed) • Ling Ang • Lisa George (reappointed) • Liz Gillies • Maree Sidey • Michael Graf • Stacey Thomas (reappointed) • Tabitha Lovett (reappointed) 	Ms. Amanda Miller, Co-Chair
4:00pm	Other business & Close	Ms. Ann Johnson, Co-Chair