**2023 AGM Agenda**

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| **Ordinary Business** | | |
| 3:00-3:05pm | **2022 AGM Minutes**  Confirmation of the Minutes of the 2022 Annual General Meeting held on Wednesday 18th May 2022.  Click [here](https://www.philanthropy.org.au/about-us/publications/2021-annual-general-meeting-minutes/) for a copy of the 2022 AGM Minutes | Ms. Amanda Miller, Co-Chair |
| 3:05-3:15pm | **2022 Annual Report**  To receive and consider the Annual Report for the financial year ended 31 December 2022, including the Co-Chairs’ Report.  Click [here](https://www.philanthropy.org.au/about-us/publications/2022-annual-review/) for a copy of the 2022 Annual Report. | Ms. Lisa George, Co-Chair |
| 3:15-3:25pm | **2022 Annual Report - Financials**  To receive and consider the Treasurer’s Report – audited [financial reports](https://www.philanthropy.org.au/about-us/publications/philanthropy-australia-financial-statements-for-the-year-ended-31-december-2022/) for the financial year ending 31 December 2022. | Mr Jon Cheung, Chair of the Finance, Audit, Risk and Compliance Committee (FARCC) |
| 3:25-3:35pm | **Board Election**  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:   * Alex Dimos (elected) * Amanda Miller OAM (reappointed) * Kirsty Allen (reappointed) * Kirsten Stevenson (elected) | Ms. Lisa George, Co-Chair |
| 3.35-3.45pm | **Life Membership**  In accordance with Clause 6.2 of the Constitution, we will announce two Members which have been appointed as Life Members of the Company by the Board. | Ms. Amanda Miller, Co-Chair |
| 3.45-4:00pm | **Other business & Close** | Ms. Lisa George, Co-Chair |