



## **8th Annual General Meeting**

### **Agenda**

ATODA Premises, 11 Rutherford Crescent Ainslie ACT

Tuesday 28 November 2017

10:00am to 11:00am

#### **1. Acknowledgement of Country**

We acknowledge the Traditional Custodians and continuing custodians of the lands of the ACT and we pay their respects to the Elders, ancestors and families.

#### **2. Welcome and introductions**

#### **3. Apologies**

#### **4. Minutes from the previous AGM**

#### **5. ATODA Constitutional Review**

#### **6. ATODA Strategic Plan**

#### **7. Presentation of reports**

#### **8. Presentation of financial statements**

#### **9. Election of the Board**

#### **10. Appointment of the Public Officer**

#### **11. Appointment of the Auditor**

#### **12. Close of Meeting**