



6th Annual General Meeting

Agenda

The Meeting Room, Blackfriars Building, Australian Catholic University, Phillip Avenue, Watson, ACT

Thursday 26 November 2015

3:30pm – 4:30pm

1. Acknowledgement of Country

We acknowledge the traditional owners and continuing custodians of the lands of the ACT and we pay our respects to the Elders, families and ancestors.

2. Welcome and introductions

3. Apologies

4. Minutes from the previous AGM

5. Presentation of reports

6. Presentation of financial statements

7. Election of the Board

8. Appointment of Additional Board Members

9. Appointment of the Public Officer

10. Appointment of the Auditor

11. Other business

12. Close of meeting