



7th Annual General Meeting

Agenda

ATODA Premises, 11 Rutherford Crescent Ainslie ACT

Monday 28 November 2016

9:30am to 10:30am

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. ATODA Board Statement of Intent: Constitutional Review

5. Minutes from the previous AGM

6. Presentation of reports

7. Presentation of financial statements

8. Election of the Board

9. Appointment of Additional Board Members (If required)

10. Appointment of the Public Officer

11. Appointment of the Auditor

12. Other business

13. Close of meeting