



ANNUAL GENERAL MEETING AGENDA

Venue Details

Webex platform
Link will be provided on the day

Time

Thursday 5th August 2021 (AEST) 1930- 2030



ANNUAL GENERAL MEETING AGENDA

Agenda Details			
Date	5 th August 2021	Time	1930 - 2030 AEST
Chair	Natalie Jack	Secretary	Julie Skinner

1	Meeting opening		Responsibility
1.1	Welcome		NJ
1.2	Apologies		JS
1.3	Review of agenda		All
1.4	Declaration of conflict of interests		All
1.5	Previous minutes confirmation		
	1.5.1	AGM minutes 7 th July 2020	JS/NJ
1.6	Business arising (from minutes):		
	1.6.1		

2	AGM Correspondence	
2.1	<i>Incoming</i>	
	2.1.1	
2.2	<i>Outgoing</i>	



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	2.2.1	
3	President's annual report	Action
3.1		NJ
4	Treasurer's annual report	Action
4.1	Statement of income and expenditure, assets and liabilities of ACSA for the last financial year.	RC
5	General Business	Action
	5.1 Resuming our name change since Incorporation in WA	NJ
	5.2 Update on Paul Baileys proposal at 2020 AGM	NJ
6	New business	Action
	6.1 Proposed Conference 2022	PS/BR
	6.2 General Election	NJ