

# Agenda

## Annual General Meeting Reconvened

**12.30pm -1.00pm AEDT Friday 17 October 2025**

**TEAMS  
Online Teams**

|                                                                                 |                |
|---------------------------------------------------------------------------------|----------------|
| <b>12.30 pm Meeting open</b>                                                    |                |
| <b>1. Welcome</b>                                                               | Chair          |
| <b>2. Attendance</b><br><b>2a. Apologies Received</b>                           |                |
| <b>3. Proxy Appointments</b>                                                    |                |
| <b>4. Quorum</b>                                                                |                |
| <b>5. 2024 AGM Minutes</b>                                                      | Chair          |
| <b>6. Annual Report on the work of the Committee (Available on website)</b>     | Chair          |
| <b>7. Annual Report of Treasurer:<br/>Adoption of Audited Accounts for 2024</b> | Vice Chair     |
| <b>8. Resolutions and Motions</b>                                               |                |
| <b>9. Announcement of Chair and Ordinary members of Board for 2025-26</b>       | Public Officer |
| <b>10. Any Other Business</b>                                                   |                |
| <b>1.00pm Meeting close</b>                                                     |                |