

ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting will be held at 5.30pm, Thursday 27 September 2018, North Metropolitan TAFE (Building 2), 30 Aberdeen Street, Northbridge, W.A.

Present: Denise Ferris (Chair), Kit Wise (Deputy Chair), Shane Hulbert (Treasurer), Charles Robb (Secretary), Simon Biggs, Marie Sierra, Bruce Slatter

Apologies: Sarah Pirrie

In attendance: Shanti Shea An (EO)

Paper circulated to list attendees and institutions represented

1. Minutes of 2017 AGM

(Attached)

Motion: The Minutes be received without amendment as an accurate record of proceedings

Moved:

Seconded:

2. Chair's Report

3. Independent Audit Report and Certificate by Member of Committee

Independent Audit Report – *to be signed by the Executive and the Auditor and then presented at the AGM*

Certificate by Member of Committee (attached)

Motion: The auditor's report be accepted by the membership and the Certificate by Member of the Committee be signed

Moved:

Seconded:

Sign Attachment 3.2: Certificate by Member of Committee

4. Annual Subscription

In 2018, in keeping with the two previous AGMs, we propose to maintain membership fees as presented:

- Under 250 EFTSL: \$938
- Under 1000 EFTSL: \$1,327
- Over 1000 EFTSL: \$1,565
- Two memberships: \$3,130
- Affiliate (non-voting) (30% of the "Under 250 EFTSL" rate): \$281
- Individual membership: \$100

Motion: The Membership fees be maintained.

Moved:

Seconded:

5. Appointment of the Auditor

Motion: The current Auditor, Rod Hutton of McLean Delmo Bentleys be re-appointed.

Moved:

Seconded:

6. Election of Executive

7.1 Nomination List Attached

7.2 Ballot Paper Attached

Appointment of Returning Officer

7. 2019 Conference Venue: Melbourne (TBA)

Co-option of Conference Convenor

8. Any other business

Executive convene immediately to elect Office Bearers