



## ANNUAL GENERAL MEETING 2023

### AGENDA

<b>Meeting Venue &amp; Date:</b>	<b>17 March 2023 Brisbane Convention and Exhibition Centre. Room P5</b>
<b>Join Zoom Meeting at:</b>	<b>12.30pm – 1.30pm (AEST)</b>
<b>Zoom Registration link.</b>	<a href="https://us02web.zoom.us/meeting/register/tZIkduyvrj4pGtfXoAxDHMTFGTIsQHILO1_m">https://us02web.zoom.us/meeting/register/tZIkduyvrj4pGtfXoAxDHMTFGTIsQHILO1_m</a>
<b>In person meeting time:</b>	<b>12.30pm – 1.30pm (AEST)</b>
<b>Chairs:</b>	<b>Emma Brand and Eric Battig</b>

#### 1. Welcome and Opening of Meeting

- a. Meeting Protocols
- b. Proxies
- c. Apologies

#### 2. Minutes of the 7 April 2022 Annual General Meeting

*Motion 1: That the Minutes be accepted as a true record of the Annual General Meeting for 2022.*

#### 3. Report on the activities of the Society during the last financial year

*Motion 2: The Annual General Meeting accepts the report of the President.*

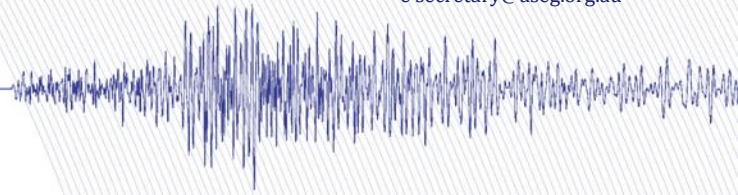
#### 4. To receive and consider the financial accounts and audit reports

*Motion 3: The Annual General Meeting accepts the report of the Treasurer.*

#### 5. The Annual General Meeting notes the Directors of the Society for 2023/2024 who were nominated in accordance with the Society's Constitution and are unopposed:

1. President - Eric Battig
2. President Elect – Janelle Simpson
3. Treasurer – Yvette Poudjom Djomani
4. Secretary - Asmita Mahanta





**6. The Annual General Meeting notes the Committee of the Society for 2023/2024 who were nominated in accordance with the Society's Constitution and are unopposed:**

1. Emma Brand – Immediate Past President
2. Steve Hearn – Publications Chair
3. Ian James – Webmaster / Vice President
4. Mark Duffett - Technical Standards
5. Michelle Thomas – Education Chair
6. Janelle Simpson - State Branch Liaison
7. Suzanne Haydon - Membership Chair
8. Mosayeb Khademi – Communications Chair
9. Randall Taylor – International Affairs Chair
10. Kate Brand – Professional Development Chair

**7. Appointment of Financial Auditors for 2023**

*Motion 5: To appoint the Society's auditors for 2024.*

TINWORTH ACCOUNTANTS & CO.  
Chartered Accountant and Business Advisors  
Level 2, 66 Berry Street, North Sydney, NSW 2060

**8. Acknowledgements and thank you to outgoing Executive**

**9. Close of AGM**