



Annual General Meeting 2023

5pm (ACDT), 5.30pm (AEDT) Wednesday 8 November 2023

By videoconference

AGENDA

1. Procedure

- 1.1 Welcome
- 1.2 Confirm quorum
- 1.3 Apologies
- 1.4 Noting of members present (acknowledge Life Members present)
- 1.5 Confirmation of Minutes, OV/SA General Meeting 18 July 2023

2. Reports

- 2.1 President's Report, Confirmation of President's Report
- 2.2 Treasurer's Report, Confirmation of Treasurer's Report

3. Appointments

- 3.1 Results of board election process declared
 - 3.1.1 Endorsement vote: Kristin Guppy (SA)
 - 3.1.2 Endorsement vote: Stephanie Callisto (SA)
 - 3.1.3 Endorsement vote: Timothy Lo (Vic)
 - 3.1.4 Endorsement vote: Anne Weymouth (Vic)
- 3.2 Appointment of Company Secretary (Skye Cappuccio - from 30 October 2023)

4. Close