

52nd ANNUAL GENERAL MEETING 2022

Notice is hereby given that the Fifty-Second Annual General Meeting of members of the Association will be held as follows:

Where: Hybrid
In person: Room H2-16, University of South Australia, City West Campus
Online: via Zoom Please register to be sent the zoom link

When: Wednesday 30th November 2022

| <i>*note updated timing</i> | WA | NT | QLD | SA | VIC, NSW, TAS, ACT |
|-----------------------------|-------|-------|-------|-------|-----------------------|
| Check in (Room/Zoom) | 14:45 | 16:15 | 16:45 | 17:15 | 17:45 |
| Meeting start time | 15:00 | 16:30 | 17:00 | 17:30 | 18:00 |
| Meeting close | 16:00 | 17:30 | 18:00 | 18:30 | 19:00 |

The AGM is open to all financial members of the Association.

All members who wish to attend are required to [register here](#)*

**members will need their membership number on hand in order to complete this process*

AGENDA

DRAFT RESOLUTIONS TO BE PUT TO MEMBERS

Agenda

That the agenda for Fifty-second Annual General Meeting on Wednesday 30th November December 2022 accepted.

Minutes (Agenda item 2)

That the minutes of the Fifty-first Annual General Meeting held virtually on 1 December 2021 be taken as read and accepted as an accurate record.

Reports (Agenda item 3)

That the reports from the Executive be accepted.

Financial Statements and Auditor's report for year end 30 June 2022 (Agenda item 4.1)

That the presentation of the audited Financial Statements for the year ended 30 June 2022 be noted.

Appointment of Auditor for 2023 (Agenda item 4.3)

That the auditor be appointed as the Association's auditor for the year to 30 June 2023 at remuneration to be agreed with the Executive.

Results of 2022 election of members of Executive (Agenda item 5)

That the meeting confirm the results of the 2022 Election for available positions on the Executive.

That appreciation be expressed to outgoing members of the Executive for their contributions to the governance of AARE.

Voting on submitted motions (Agenda item 6)

Motion 1. That clause 6.6