

ANNUAL GENERAL MEETING 2020

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

DRAFT RESOLUTIONS TO BE PUT TO MEMBERS

Minutes (Agenda item 2)

That the minutes of the **forty-ninth Annual General Meeting** held on 4 December 2019 in Brisbane be taken as read and accepted as an accurate record.

Financial Statements (Agenda item 3.2)

That the presentation of the audited Financial Statements for the year ended 30 June 2020 be noted.

Appointment of Auditor (Agenda item 3.2)

That the auditor be appointed **Deloitte Touche Tohmatsu** for the year ending 30 June 2021 at remuneration to be agreed with the Executive.

Reports (Agenda item 3)

That the reports from the Executive be accepted.

Results of 2020 election of members of Executive (Agenda item 4)

That the meeting confirm the results of the 2020 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.