

AGENDA

22nd ANNUAL GENERAL MEETING

Date: Thursday 29th November 2018

Time: 5:00 pm AEDST (Melbourne/Sydney)

Via Teleconference/Videoconference

- 1. Open and Welcome**
- 2. Apologies**
- 3. Minutes of 2017 Annual General Meeting**
- 4. Special Resolution**
- 5. President's report**
- 6. Treasurer's report**
- 7. Appointment of Auditor**
- 8. Indigenous Committee report**
- 9. Election of Executive Committee for 2019**
 - Positions Vacant:**
 - **President**
 - **2 x General Member Positions**
 - **Indigenous Representative (Australia)**
 - **2 x New Zealand Representatives (at least 1 Indigenous)**
- 11. Next Annual General Meeting**
- 12. Close**

Teleconference & Videoconference details

This is a scheduled Zoom meeting via UNSW

Join from:

PC, Mac, Linux, iOS or Android:

<https://unsw.zoom.us/j/461753003>

iPhone one-tap:

16699006833, 461753003# or 16465588656, 461753003#

Telephone:

Dial: +1 669 900 6833 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 461 753 003

International numbers available: <https://zoom.us/j/461753003>

H.323/SIP room system:

SIP:7588@aarnet.edu.au

or H323:461753003@182.255.112.21 (From Cisco)

or H323:182.255.112.21##461753003 (From Huawei, LifeSize, Polycom)

or 162.255.37.11 or 162.255.36.11 (U.S.)

Meeting ID: 461753003

It will help to streamline access if members in other locations can join the AGM from a single location where possible.