

2021 AGM Agenda & Minutes

Location: BDO Level 10, 12 Creek Street, Brisbane

Date: Monday 10th May 2021

Time: 5.30pm (for a 6pm start) to 7.30pm

Attendees: Members only

Apologies:

Minute Taker: Gunjan Allen

Slides:

Agenda and Minutes:

Time	Duration	Description	Responsible	Resolution	Notes/Actions
		Acknowledgement of Country, Welcome and Quorum	Claudia Giurgiuman	Not Applicable	
		Adoption of minutes of the previous AGM held on 21/04/2020 2020 Annual General Meeting	Claudia Giurgiuman	To Accept	
		2020 President's Address/Report			
		Financial Statements and Auditor's report	Simon Smith	To Accept	
		Appointment of Auditor	Simon Smith	To Approve	
		Memberships moving to new constitution	Claudia Giurgiuman	Notify	Clarify with McCR if we need to have a list may be prior to the AGM
		New Constitution	Claudia Giurgiuman	To Approve	
		Looking ahead 2021 Strategy <ul style="list-style-type: none"> • Strategy • Values • Website • Regional 	Claudia Giurgiuman (Overview Strategy) Indi Tansey (Values) Marie Howarth (Website) Gunjan Allen (Regional)	Not Applicable	
		2021 Board and Committees <ul style="list-style-type: none"> • Outgoing Committee • New Committee roles • Appointment of new Directors (e.g. Sciences background) and interim Chair 		Last year we held the voting for new members prior to the meeting and so these were announced rather than voted on at the meeting	
		Interim Chair <ul style="list-style-type: none"> • Priorities • Future 	Bec Langdon		
		General Business and Close			

