

Annual General Meeting

Date:	Monday 14th November 2022
Time:	5.15 pm Registration of Current Members 5.45pm Meeting Commences
Location:	Online

Via online link: To join the ADAI Annual General video meeting, click this link: <https://meet.google.com/zhe-qxhu-vai>

Otherwise, to join by phone, dial +61 2 9051 7011 and enter this PIN: 493 120 062#

To view more phone numbers, click this link: <https://tel.meet/zhe-qxhu-vai?hs=5>

Agenda

1. Welcome and Opening
2. Apologies
3. Confirmation of the Minutes of the 2021 Annual General Meeting
4. Presentation and Receipt of the Annual Report 2021/2022
5. Presentation and receipt of the 2021/2022 Audited Annual Accounts
6. Appointment of Auditor 2022/2023
7. Election and Declaration of Board of Management
 - 7.1 Election and Declaration of the following persons for a two-year term to the Board of Management:
 - Shane McDougall
 - Sandra Deakin
 - 7.2 The following persons are declared appointed for 2022/2023 in accordance with the second year of their term:
 - Leonie Challans
 - Meredith Norton
 - Narelle Schubert
 - Brian Smith
 - Sue Kite
8. Any other business (as previously advised and pertinent to an AGM)
9. Close of AGM