

## ANNUAL GENERAL MEETING

## Thursday 15 October 2020 at 1.00 pm

Please click this URL to start or join:

https://macquarie.zoom.us/j/98089360958?pwd=TzluMGhFNm9JeitPLy9BT241dEowUT09

Password: 673671

## **AGENDA**

- 1. Welcome, introduction and Attendances/Apologies
- 2. Minutes of Annual General Meeting held on 3 October 2019
- 3. Business Arising from Previous Annual General Meeting
  - 3.1. Lengths of terms and status of Chairs of the Student Committee
- 4. Financial Report
  - 4.1. To consider and approve the Financial Report for the year 1st July 2019 to 30th June 2020
  - 4.2. Membership fees: To approve the membership fees as stated in the financial Report for the remainder of the 2020-21 financial year (same as 2019-2020)
- 5. Report of the Chair
- 6. Executive Committee Report
- 7. Student Committee Report
- 8. Nominations (2020-2022)
- 9. Conferences and Events to note:
  - 9.1. Conference 2021
  - 9.2. Conference 2022
  - 9.3. Other Events (2021)
- 10. Newsletter Report (URNA)
- 11. Any other business

Please note that the meeting will be recorded. The purpose of the recording is simply to capture key points for minute-taking. Only the Chair and Executive Officer will have access to the recording.