## **Donna Bennett**

**Subject:** ACUR 2021 AGM

**Location:** https://anu.zoom.us/j/81603225533?pwd=T2NZNnRPZEpzTVdYSFZVSTFDeXAvZz09; Passcode:

823248

**Start:** Fri 17/09/2021 3:00 PM **End:** Fri 17/09/2021 4:00 PM

**Recurrence:** (none)

## **AGENDA**

- 1. Welcome, Introduction and Attendances/Apologies
- 2. <u>Minutes of Annual General Meeting held on 15 October 2020</u>
- 3. Business Arising from Previous Annual General Meeting
- 4. Financial Report
  - 4.1. To consider and approve the Financial Report for the year 1st July 2020 to 30th June 2021
- 4.2. Membership fees: To approve the membership fees as stated in the financial Report for the remainder of the 2021-22

financial year (same as 2020-2021).

- 5. Report of the Chair
- 6. Executive Committee Report
  - **6.1** To consider changes to the Constitution re Student Committee
- 7. <u>Student Committee Report</u>
- 8. Student Nominations (2021/22) Please click here to view Candidate Statements and to vote
- 9. Conferences and Events to note:
  - 9.1. Conference 2021
  - 9.2. Conference 2022
  - 9.3. Other Events (2022)
- 10. Newsletter Report (URNA)
- 11. Any other business