**Date & Time:** 11am – 11:45pm AEDT, 29 November 2021 (Check the time closer to the event).

**Chair:** Chris Campbell (President)

**Venue:** <https://une-au.zoom.us/j/81541369625?pwd=b0puM1lLQlczaFlVTUk1TitDVFpFZz09>

## A. Preliminary Business

A1. Welcome, Introductions and Apologies

A2. Acceptance of the 2020 AGM Meeting Minutes

A3. Business arising from the Minutes

## B. Executive Business

B1. 2021 President’s Report

B2. 2021 Treasurer’s Report

B3. Financial Statements for Fiscal Year 2020 – 2021

B4. Acceptance of the 2022 Budget Forecast

## C. Executive Elections

C1. 2021 Executive Committee Election Results

## D. Ascilite Annual Conferences

D1. 2021 Conference Update

D2. 2022 Conference Announcement

## E. Other Business

E1. As required