

2022 ANNUAL GENERAL MEETING AGENDA

Date & Time: 12:40pm – 1:40pm AEDT, Monday 5th December 2022

Chair: Chris Campbell (President)

Venue: University of Sydney, New Law Bldg, Lecture Theatre 101

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2021 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2022 President's Report
- B2. 2022 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2021 – 2022
- B4. Acceptance of the 2023 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2022 Executive Committee Election Results

D. CONSTITUTIONAL CHANGES

- D1. Proposed Constitutional Changes

E. ASCILITE ANNUAL CONFERENCES

- E1. 2022 Conference Update
- E2. 2023 Conference Announcement

F. OTHER BUSINESS

- F1. As required