



## ANNUAL GENERAL MEETING

**Wednesday 18th September 2024, commencing 5:30pm (AEST), Plenary I,  
Melbourne Convention Exhibition Centre, 1 Convention Centre Pl, South Wharf,  
Victoria, Australia**

### AGENDA

Chair: Kiri Parata (President)

1. Acknowledgement of Country and Welcome
2. Apologies/ proxies
3. To adopt the [Minutes of the Annual General Meeting](#) held on Wednesday 27th September 2023, commencing 5:30pm, Boulevard Auditorium, Brisbane Convention & Exhibition Centre, Grey St, South Brisbane, Queensland
4. President's report
5. Treasurer's report and presentation of the 2023-2024 accounts
6. To receive and consider the Annual Report of the Society's Board, including the Financial Statements and the Auditor's report in respect of the 12-month period ended 30 June 2024.

*The Society's 2024 Annual Report and [Minutes of the 2023 AGM](#) will be available to all members prior to the meeting. A number of printed copies will be made available to members in attendance.*

7. To elect auditors, BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election.
8. To announce Directors elected during this year's ballot under section C.27 of the Constitution.
9. Launch the AES Strategy 2024–2028
10. Meeting close.

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