



ANNUAL GENERAL MEETING

**Wednesday 17th September 2025, commencing 5:30pm (AEST), Bradman
Theatrette, National Convention Centre, 31 Constitution Ave, Canberra ACT 2601,
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 18th September 2024, Plenary I, Melbourne Convention Centre, 1 Convention Centre Place, South Wharf, Victoria, Australia. *The minutes will be released prior to the meeting.*
4. President's report
5. Treasurer's report and presentation of the 2024-2025 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 2025.

The Society's 2025 Annual Report and Minutes of the 2024 AGM will be distributed 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. Meeting close.

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