ANNUAL GENERAL MEETING

Wednesday 11th November 2026, commencing 1:00pm (AEDT), using virtual meeting technology

AGENDA

Chair: Kim Grey (President)

1. Acknowledgement of Country and Welcome
2. Apologies/ proxies
3. To adopt the Minutes of the Annual General Meeting held on Wednesday 17th September 2025, Bradman Theatrette, National Convention Centre, Canberra, ACT, Australia.
4. President's report
5. Treasurer's report and presentation of the 2025-2026 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 2026.
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.

AGM to be followed by a townhall consultation: Quality Evaluation That Makes a Difference.

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