

**ANNUAL GENERAL MEETING**

**4.30pm**

**Meeting Room; Canberra Innovation Network**

**Level 5, 1 Moore Street**

**Canberra ACT**

**AGENDA**

1. Registration of Attendees
2. Welcome and AGM declared open
3. Apologies and Proxies recorded
4. Minutes of the 2017 Annual General Meeting
  - a. Business Arising from the 2017 AGM
5. Reports on the activities of the Association during the last fiscal year;
  - a. Chair's Report
  - b. Treasurer's Report
  - c. Audited Statements for the 2017-8 Year
  - d. Re-Appointment of the Auditor
6. Constitutional Matters
  - a. Appointment and location of the Public Officer
  - b. Nominations and Election of one half of the Board Membership for a 2-year term to 2020 AGM: Position: Vice Chair, currently held by Phil Kemp, Position: Treasurer, currently held by David Williamson, Position: Board Member representing Victoria, Mark Corrie.
  - c. Nominations open for 1 Member to represent the State of Queensland and 1 Member to represent the State of Tasmania
7. Other Business tabled by Members
8. AGM Close: Scheduled 4.15pm