

## **ANNUAL GENERAL MEETING**

**Saturday 6th November 2021 at 11am  
via Zoom**

### **AGENDA**

- 1. Open Meeting and Acknowledgement of Country**
- 2. Apologies**
- 3. Welcome by President**
  
- 4. Minutes of Previous Annual General Meeting held on 7 November 2020**

**Motion (4.1): that the minutes of the AGM meeting held on 7 November 2020 be confirmed and signed as a true record of proceedings.**

- 5. Business Arising from Previous Minutes - none**
- 6. Additional Items for General Business**
- 7. Correspondence**
- 8. Annual Reports for 2020/2021**

8.1 President's Report

8.2 The AGECS Financial Report

**Motion (8.2.1): That the Auditor's Reports 2020/2021 as circulated be accepted.**

**Motion (8.2.2): That Nexia Melbourne Audit Pty Ltd be appointed as auditor of The Association of Graduates in Early Childhood Studies for 2021/2022.**

8.3 Foundation of Graduates in Early Childhood Studies Report

**Motion (8.3.1): That President, Financial and Foundation reports be accepted.**

### **9. General Business**

- 9.1 100 Year Anniversary Celebrations update
- 9.2 Any additional Items for General Business from the floor.

### **10. Elections**

10.1 Election of The AGECS Council Members

If the number of nominations is less than or equal to the number of positions available on Council, no election will be required. Should an election be necessary this will be conducted by poll at this meeting.

**Motion (10.1): That successful nominees be accepted.**

### **11. Close Meeting**