

## Annual General Meeting Agenda

Monday 07.11.2022 at 6pm – To be held online via Zoom

(Item No.)	(Item)
1	Welcome to Country
2	Apologies
3	Welcome by President, Sarah O'Donnell
4	Minutes of Previous Annual General Meeting held on Saturday 6 <sup>th</sup> November 2021 <b>MOTION 4.1: That the minutes of the AGM held on 6<sup>th</sup> November 2021 be confirmed and signed as a true record of proceedings</b>
5	Business Arising from Previous Minutes
6	Additional Items for General Business
7	Correspondence
8	Annual Reports 2021/2022 8.1 President's Report 8.2 AGECS Financial Report <b>MOTION 8.2.1: That the Auditor's Reports 2021/2022 as circulated be accepted.</b> <b>MOTION 8.2.2: That Nexia Melbourne Audit Pty Ltd be appointed as auditor of The Association of Graduates in Early Childhood Studies for 2022/2023</b> 8.3 Foundation of Graduates in Early Childhood Studies Report <b>MOTION 8.3.1: That the President, Financial and Foundation reports be accepted.</b>
9	General Business
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. <b>MOTION 10.1: That successful nominees be accepted.</b>
	10.2 Election of Council Office Bearers: Vice President Honorary Treasurer Honorary Secretary <b>10.2: That successful nominees be elected Office Bearers</b>
11	Close Meeting

