

Annual General Meeting Agenda

Monday 20.11.2023 at 6pm – To be held online via Zoom

(Item No.)	(Item)
1	Acknowledgement of Country
2	Apologies
3	Welcome by President, Sarah O'Donnell
4	Minutes of Previous Annual General Meeting held on Monday 7 th November 2022 MOTION 4.1: That the minutes of the AGM held on 7th November 2022 be confirmed and signed as a true record of proceedings
5	Business Arising from Previous Minutes
6	Additional Items for General Business
7	Correspondence
8	Annual Reports 2022/2023 8.1 President's Report 8.2 AGECS Reconciliation Action Plan (RAP) Report 8.3 AGECS Financial Statements MOTION 8.3.1: That the Auditor's Reports 2022/2023 as circulated be accepted. MOTION 8.3.2: That ATA Audits be appointed as auditor of The Association of Graduates in Early Childhood Studies for 2023/2024. 8.3 Foundation of Graduates in Early Childhood Studies Report MOTION 8.4: That the President's, RAP, Financial, and Foundation reports be accepted.
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. MOTION 10.1: That successful nominees be accepted. 10.2 Election of Council Office Bearers: President, Vice President, Honorary Treasurer, Honorary Secretary MOTION 10.2: That successful nominees be elected Office Bearers
11	Close Meeting

