

Annual General Meeting Agenda

Monday 9.11.2026 at 7pm – To be held online via Zoom

(Item No.)	(Item)
1	Acknowledgement of Country
2	Apologies
3	Welcome by President, Coral Campbell
4	Minutes of Previous Annual General Meeting held on Monday 17 th November 2025 MOTION 4.1: That the minutes of the AGM held on 17th November 2025 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 – none
8	Annual Reports Financial Year 2026 8.1 President's Report 8.2 AGECS Financial Statements MOTION 8.2.1: That the Auditor's Reports 2026FY as circulated be accepted. MOTION 8.2.2: That ATA Audits be appointed as auditor of The Association of Graduates in Early Childhood Studies for 2027FY. 8.3 Foundation of Graduates in Early Childhood Studies Report MOTION 8.4: That the President's, Financial, and Foundation reports be accepted.
9	General Business
10	Elections Motion 10.1: That current nominations may include candidates who are older than 72 years for 2026/2027. Motion 10.2: That the nominations be voted on together. 10.3 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 10.3: That successful nominees be accepted.
	10.4 Election of Council Office Bearers: Vice President, Honorary Treasurer, Honorary Secretary MOTION 10.4: That successful nominees be elected Office Bearers for a one year term.
11	Close Meeting



AGECS

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