**ANNUAL GENERAL MEETING**

**Monday 28 November 2022**

**The Junction, 470 Anzac Highway, Camden Park**

**10.00 – 12 noon**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **No** | **Time** | **Details** | **Responsibility** |
| 1. | 10.00 – 10.05 | Welcome and Welcome to Country | Chairperson and Uncle Ivan-Tiwu Copley OAM |
| 2. | 10.05 – 10.07 | Apologies | Chairperson |
| 3. | 10.07 – 10.08 | Confirmation of the minutes from the November 2021 Annual General Meeting | Chairperson |
| 4. | 10.08 – 10.15 | Annual Report - Chairperson's/CE Report  | Chairperson andChief Executive |
| 5. | 10.15 – 10.20 | Finance and Auditors Report | Treasurer |
| 6. | 10.20 – 10.21 | Appointment of Auditors for 2022-2023 | Treasurer |
| 7. | 10.21 – 10.25 | Special Resolution  | Chairperson |
| 8. | 10.25 – 10.30 | Any other business | Chairperson |
|  |  | End of AGM business |  |
| 9. | 10.30 – 10.50 | Panel session – **Ageing well** | Aged Discrimination Commissioner, Dr Kay Patterson AOProfessor Greg Crawford Uncle Ivan-Tiwu Copley OAM |
| 10. | 10.50 – 11.20 | Smoking Ceremony | Uncle Ivan-Tiwu Copley OAM |
| 11. | 11.20 – 11.25 | Performance by Glenn Skuthorpe |
| 12. | 11.25 – 11.30 | Launch of the ARAS Reflect Reconciliation Action Plan | Chairperson |
| 13. | 11.30 – 11.35 | Performance by Glenn Skuthorpe |
| 14. | 11.35 – 11.36 | Thank you and close  |  |

**Light refreshments served from 11.35 – 12.00**