

# Agenda | Annual General Meeting

**Monday, 27 October 2025, 9.00 AM**

Wellington Room, Wrest Point Casino, 410 Sandy Bay Rd, Sandy Bay, Tasmania 7005



Agenda Item	Responsible	Attachment
1. <b>Welcome and introductions</b>	President	Verbal
2. <b>Apologies</b>	Secretary	Verbal
3. <b>Acceptance of Minutes of previous Annual General Meeting</b> Moved by:                      Seconded by:	Secretary	Attachment A
4. <b>President's report</b> Moved by:                      Seconded by:	President	Verbal
5. <b>Treasurer's report</b> Moved by:                      Seconded by:	Treasurer	Presentation/ verbal
6. <b>Questions to Committee</b>	President	Verbal
7. <b>Acceptance of audited financial statements</b> Moved by:                      Seconded by:	Treasurer	Presentation
8. <b>Appointment of and questions to the auditor</b> Moved by:                      Seconded by:	Treasurer	Verbal
9. <b>Proposed Special Resolutions:</b> <b>Special resolution 1:</b> Clause 26(1) be amended to remove the number 6 and replace with the number 5. Moved by:                      Seconded by: <b>Special resolution 2:</b> Add the following words at the end of Clause 26: (5) The Committee may appoint no more than two additional non-members of the Association to be members of the Committee. The person appointed to the Committee will only be eligible for appointment if they satisfy the professional skills identified by the Committee in order to meet required skills gaps. The appointment will not be longer than the term available for ordinary Members, that being up to a maximum of the balance remaining of a three-year term. The person will remain a member of the Committee until such time as they resign from the Committee or the expiration of their term of appointment. The person appointed will have all such responsibilities, powers and obligations as other members of the Committee, but cannot be elected to the position of President or Vice President. Moved by:                      Seconded by:	President	Attachment B
10. <b>Election of Committee Members</b> Fill one (1) ordinary vacancy Fill one (1) casual vacancy (for a term of 12 months) in accordance with Section 27 of the Constitution.	Returning officer	
11. <b>Meeting close</b>	President	

