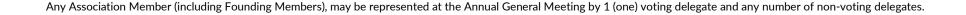
## ANNUAL GENERAL MEETING

Tuesday, 23 April 2024 - 5.30pm to 7.00pm

## AGENDA

- 1. Welcome<sup>1</sup>
- 2. Apologies<sup>2</sup>
- 3. Minutes of the previous Annual General Meeting<sup>3</sup>
- 4. Annual Report<sup>4</sup>
- 5. Election<sup>5</sup> of Officers President and Vice-President
- 6. Election of Board<sup>6</sup>
- 7. Appointment of Honorary Solicitor & Auditor
- 8. General Business
- ratification of membership categories and fees
- 9. Next Meeting





<sup>&</sup>lt;sup>1</sup> The Annual General Meeting is chaired by the President of the Association, (7.3.b), who has a deliberate and casting vote.

 $<sup>^2</sup>$  A quorum for the Annual General Meeting is at least 6 (six) of the Members, (7.3.a).

<sup>&</sup>lt;sup>3</sup> Tuesday, 18 April, 2023.

<sup>&</sup>lt;sup>4</sup> To be presented by the Chairman.

<sup>&</sup>lt;sup>5</sup> Voting for the election of Officers and the Board is required to be held by secret ballot (7.8.b).

<sup>&</sup>lt;sup>6</sup> The Board consists of 8 (eight) representatives, (5.2), "or such number as agreed by an Annual General Meeting of the Association".