ACODE 2022
ANNUAL GENERAL MEETING AGENDA

Friday 18th November 2022

Online

TIME ZONES

7.00 am Western Australia
8.30 am Northern Territory
9.00 QLD
9.30 am South Australia
10.00 NSW, VIC, ACT, TAS, NSW
11.00 pm Fiji
12.00 pm New Zealand

PART A: PRELIMINARY BUSINESS

1.0 Acknowledgement to Land AUS and NZ

2.0 Welcome and Presidents Report

3.0 Attendance and Apologies

4.0 Minutes of previous AGM – November 12th 2021 Online

Moved……………………………… Seconded… …………………..…….

5.0 *Identification of unstarred items for discussion

6.0 *Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion, be noted and where recommendations have been made, that these be adopted as resolutions of ACODE.

7.0 Matters arising from previous Annual General Meeting

PART B: ITEMS FOR DISCUSSION

8.0 Financial Reports

6.1 *2021 Auditor's Report*

6.2 *2022 Profit & Loss Statement to date*

9.0 Executive Officer's Report – Online

10.0   Declaration of election results

11.0   Any other Business

ACODE 2022
ANNUAL GENERAL MEETING AGENDA

Professor Michael Sankey
President, ACODE

EXPLANATION

Note that the Agenda for this Annual General Meeting follows that proposed by the Executive in June 2003.
Unstarred items on the Agenda will not be discussed but any recommendations they contain will be covered by a single motion covering all unstarred items.
Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.
Please Note: Each member institution has *one* **vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.**