

31st ANNUAL GENERAL MEETING - AGENDA

Gemmological Association of Australia (NSW Division) Incorporated

DATE: Monday 6 June 2022

TIME: 6:30pm

Venue:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/722486717>

You can also dial in using your phone.

Australia: +61 2 8355 1050

Access Code: 722-486-717 zoom link at 6:30pm.

- 1. WELCOME** – President (Leo Hyde), Secretary (David van Niekerk)
- 2. PURPOSE OF MEETING** – Secretary (David van Niekerk)
 - To confirm the Minutes from the 30th AGM held 21 June 2021
 - To receive Committee reports on activities for 2021
 - To receive and adopt the audited financial statements and accompanying report for the year ending 31 December 2021
 - To pass Special Resolutions
 - To elect the President and Ordinary Committee Members for 2022
- 3. RECORDING**
 - 3.1. Present
 - 3.2. Direct Votes
 - 3.3. Apologies
- 4. ADOPTION OF AGENDA**
- 5. CONFIRMATION & ADOPTION 30th AGM MINUTES – 21 June 2021**
- 6. REPORTS**
 - 6.1. President's Report
 - 6.2. Secretary's Report
 - 6.3. Vice President's Education Report
 - 6.4. Treasurer's Finance Report
 - 6.5. Curator Specimens' Report
- 7. FINANCIAL STATEMENTS**
 - 7.1. Receipt of Financial Statements
 - 7.2. Adoption of Financial Statements
- 8. ELECTION OF PRESIDENT AND GENERAL COMMITTEE MEMBERS**

(Note - Nomination will be received by the Secretary in writing by submitting the completed

'Nomination for Committee Member' form and 'Statutory Declaration' no later than 2 business days before the AGM and if insufficient nominations are received further nomination will be called from the floor of the meeting).

9. GENERAL BUSINESS

10. CLOSE OF MEETING

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Passionately educating the industry, gem enthusiast and consumers about gemstones

