

NOTICE OF MEETING

77TH ANNUAL GENERAL MEETING

Date: **Sunday 21 May 2023**
Time: At 10:30am AEST/8:30am AWST
Place: At 128 Terry Street, Rozelle, Sydney, NSW or via GoToMeeting

GAA Annual General Meeting

May 21, 2023, 10:30 – 11:00 AM (Australia/Sydney)

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

<https://meet.goto.com/577293413>

You can also dial in using your phone.

Access Code: 577-293-413

Australia: +61 2 9091 7603

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- Business:
1. Opening remarks
 2. Apologies
 3. Proxies
 4. Voting strengths
 5. Confirmation of Minutes of 76th AGM
 6. Receipt and adoption of 2022 Annual report
 7. Receipt and adoption of the 2022 balance sheet and audited financial statements
 8. Report by the President on the Resolutions passed at the FCM
 9. Report by the Treasurer on the money matters passed at the FCM
 10. Election of Directors
 11. Results of Office Bearer elections
 12. WH Hicks Winner announcement
 13. Appointment of Auditor
 14. Any Other Business properly brought before the meeting
 15. Federal Conference 2024
 16. Presidential address

MEMBERS: New South Wales, Queensland, South Australia, Tasmania, Victoria, Western Australia

Kathy King
Hon. Federal Secretary GAA
3 April 2023