

NOTICE OF MEETING

78TH ANNUAL GENERAL MEETING

Date: **Sunday 26 May 2024**

Time: At 11:30am AEST/9:30am AWST

Place: 380-382 Spencer Street, Melbourne, VIC or via Google Meet

GAA Annual General Meeting

Sunday, May 26 · 11:30am – 12:30pm

Time zone: Australia/Brisbane

Google Meet joining info

Video call link: <https://meet.google.com/amy-qide-jjk>

- Business:
1. Opening remarks
 2. Apologies
 3. Proxies
 4. Voting strengths
 5. Confirmation of Minutes of 77th AGM
 6. Receipt and adoption of 2023 Annual report
 7. Receipt and adoption of the 2023 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 2025
 16. Presidential address

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

Kathy King
Hon. Federal Secretary GAA
22 March 2024