

2020 Annual General Meeting

Agenda

Date	5 th August 2020
Time	8.00 pm Australian Eastern Standard Time, 6:00 pm Australian Western Standard Time
Place	Zoom (refer email)

Item	Description	Responsible
1	Welcome and Introductions	President
2	Attendance, Apologies and Proxies	Secretary
3	Guest Speaker	Chris Caddell, AACE President
4	Board Report	President
5	Special Resolution "That the Proposed Statement of Purposes and Rules (PO-RUL-001 Revision 1) be accepted and adopted by AACE Australian Section Inc" <i>Moved by Paul Harris, President, AACE Australian Section</i>	President Poll via Zoom
6	Acceptance of financial statements	Treasurer Poll via Zoom
7	Acceptance of Board Report	President Poll via Zoom
8	Election of Committee Members	Returning Officer Poll via Zoom
9	Meeting close	Incoming President