

ACEA AGM Agenda

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| Date: | Wednesday, 28 October 2020 |
| Time: | 12.00pm – 2.00pm AEST |
| Venue: | Virtual Conference – To be advised |

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| Agenda items | | | Office Bearer |
| 1 | | Welcome | President |
| 2 | | Record of Attendance   * Apologies | A/Secretary |
| 3 | | Minutes of last AGM (Attached)   * Confirmation of Minutes | President |
| 4 | | Annual Reports (To be forwarded)   * President’s Report * Treasurer’s Report | President  Treasurer |
| 5 | | Recommended changes to the ACEA Constitution (Attached) | President |
| 6 | | Election for vacant office bearers   * Secretary * Communications and Information Representative (Attached) * Nominations via the website (To be advised) | President |
| 7 | | General Business | President |
| 8 | | Next AGM | President |