

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
 | PresidentTreasurer |
| 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 |