

ANNUAL GENERAL MEETING 2025 AGENDA

DATE Friday 19 September 2025
TIME 12.00 – 1.00pm
LOCATION Microsoft Teams Conference Call

1. Opening of the meeting by the National Chair
2. Welcome and apologies
3. Proxies received
4. Quorum established ^{1, 2}
5. Minutes of previous AGM (27 September 2024) ³
6. National Chair and Chief Executive's Report
 - a. Presentation of the Annual Report for the year ending 31 March 2025 ³
7. Audit letter and recommendations
8. Appointment of Auditors ³
9. Result of Election of members to National Board and National Committees
10. General Business

¹ Rule 5.8 states that "If a member fails to pay any subscription, fee or levy imposed against it by the relevant due date, they shall be deemed unfinancial for the purposes of clause 9.3 and 10 and 24.2 until such time as the relevant amount has been paid in full. Unfinancial Members shall have no voting rights and shall not be counted when determining a quorum at a General Meeting".

² A quorum is at least four Financial Members and one Industry Leader attending in person, by Members' Representative or Proxy.

³ Unfinancial Members are not eligible to vote.