



## AGENDA

Annual General Meeting

11 September 2019

At Stephen House, Deakin

Commencing at 12:30 pm

1. Attendance
2. Welcome and apologies
3. Endorsement of the minutes of the previous meeting
4. Matters arising
5. Correspondence
6. President's report
7. Treasurer's report
8. Appointment of returning officer
9. Election of the 2019/2020 council
10. Appointment of auditor
11. Appointment of the public officer
12. Lodgement of annual return to office of regulatory services
13. General business
14. Presentation: Ambassador Lee Baeksoon – Historic Summits and Beyond