

The Irish Australian Association Incorporated

ANNUAL GENERAL MEETING OF THE IRISH AUSTRALIAN ASSOCIATION INCORPORATED

SUNDAY 26th SEPTEMBER 2021 2.00 PM

Agenda

Welcome: Chairperson

Apologies and Members Present

Minutes of the previous Annual General Meeting to be read by the Hon Secretary

Proposal that the Minutes of the previous meeting held on the 20th September, 2020 be accepted as a true and accurate record of that meeting

Report by the President on the year's activities

Proposal that the President's Report be accepted

Financial and Auditors Report by the Hon Treasurer

Proposal that the Financial and Auditor's Report be accepted

Appointment by the Chairperson of Returning Officer to conduct election of Committee Members as per the Articles of our Constitution and Standing Orders

Election of Committee:

- | | |
|-------------------|--|
| 1. President | 5. Hon Treasurer |
| 2. Vice President | 6. Hon Membership Secretary |
| 3. Chairperson | 7. Social Convenor |
| 4. Hon Secretary | 8. Two to six Ordinary Committee Members |

Request by the Returning Officer to newly elected Chairperson and Committee to take over

Newly elected President to read the Ethics of the Association

Receive suggestions from Members for consideration by the new Committee

Meeting Closed