

POWERTALK AUSTRALIA INCORPORATED

ARBN: 055071344

AGENDA FOR ANNUAL GENERAL MEETING – 18TH MAY, 2019

1.	Welcome, Introductions and Acknowledgements	President Margaret Grand
2.	Roll Call	Secretary Marie Cooke
3.	Quorum and Opening	President Margaret Grand
4.	Receive Credentials Report	Secretary Marie Cooke
5.	Accept Apologies	Secretary Marie Cooke
6.	Greetings	Secretary Marie Cooke
7.	Conference Program	President Elect Janeen Vosper
8.	Adopt conference rules, as printed in Conference Program	
9.	Confirm Minutes of 2018 Annual General Meeting of the Australian Region (as distributed in the April All Club Mailing)	
10.	Receive Board of Directors' Report	President Margaret Grand
11.	Receive Treasurer's Report	Treasurer Margaret Sutherland
12.	Adopt Financial Statements: <ul style="list-style-type: none"> • Members' Statement • Audited Statement of Receipts and Payments Association General Account • Audited Statement of Receipts and Payments Actuals vs Budget (excluding Transfers) Association General Account • Audited Balance Sheet <i>Note: interim papers supplied in All Club Mailing, final audited financials to be circulated 2 weeks prior to the Annual General Meeting</i>	Treasurer Margaret Sutherland
13.	Receive Councils and Clubs-At-Large Presidents' Reports	
14.	Receive Nominations and Elections Committee Report	Nominations and Elections Leigh Martin
15.	Election of Board of Directors for 2019-2020 Term	President Margaret Grand
16.	General Business	
17.	Incorporation Report "That the Annual Statements of Incorporation for the Department of Fair Trading in New South Wales and the Australian Securities and Investments Commission, submitted to the members of POWERtalk Australia at the Annual General Meeting held on 18 th May, 2019 by the Public Officer, Margaret Grand, be received."	
18.	Announcements and Close	President Margaret Grand