

President: Dr Patricia Jenkings

P: 0456 124 965 E: nswpres@unaa.org.au www.unaa.org.au

PO Box K229, Haymarket NSW 1240

UNAA NSW Annual General Meeting

SATURDAY 5TH AUGUST 2017 1pm for 1.30pm

at The Sydney Mechanics School of Arts, 280 Pitt Street, Sydney NSW, 2000

AGENDA

- 1. Opening and Welcome
- 2. Attendance
- 3. Acknowledgement of Country
- 4. Apologies
- 5. Confirmation of Returning Officer
- 6. Appointment of Proxies
- 7. Minutes of the Previous AGM held 6 August 2016
- 8. Matters Arising from the Minutes
- 9. Presentation of Accounts and Financial Reports
- 10. Presentation of Annual Report
- 11. Appointment of Tellers and Scrutineers
- 12. Election of Office-Bearers and Committee Members (candidates will have the opportunity to speak briefly)
- 13. Guest speaker: Patricia Garcia AO UN Sustainable Development Goals
- 14. General Business of which notice has been given
- 15. Emergency Business, if any
- 16. Thanks
- 17. Close

Refreshments will follow

Friends are welcome to attend as observers but only current financial members are entitled to vote