



## **AGM Agenda**

**Thursday 2 November 2017  
Alice Springs Convention Centre  
93 Barrett Drive, Alice Springs, NT  
Australia**

12.30pm–1.00pm

**Chair: Kathie Rabel**

### **Agenda:**

- 1. Welcome to Members, Attendance and Apologies**
- 2. Confirmation of Minutes of 2016 AGM**
- 3. President's Report**
- 4. Treasurer's Report and Financial Statement**
- 5. Proposed Amendments to AAIR Rules**
  1. Merge honorary life member with life member to make one category
  2. Change to the requirements of becoming a retired member of AAIR
  3. General and minor corrections
- 6. Nomination of Life Members**
- 7. AAIR Website – Official Launch**
- 8. General Business**
- 9. Next Meeting**
- 10. Close of Meeting**

**Andrea Jeffreys  
Honorary Secretary**