



2023 AGM Agenda

**Thursday 30 November 2023
Oaks Melbourne on Market Hotel
60 Market Street
Melbourne Vic., Australia**

10:15–10:45 am AEDT

Chair: Stuart Terry, AAIR President

Agenda:

- 1. Welcome to members, attendance, and apologies**
- 2. Confirmation of proxies**
- 3. Confirmation of minutes of 2022 AGM**
- 4. President's report**
- 5. Treasurer's report and financial statements**
- 6. Committee vacancies: acknowledge outgoing and introduce incoming Executive Committee**
- 7. General business**
- 8. Next meeting**
- 9. Close of meeting**

**Stuart Terry
AAIR President**