



## Annual General Meeting

5:00 – 5:30 PM, Thursday 28<sup>th</sup> November 2024  
Room 309 Flinders University, Festival Plaza Campus  
& Zoom

## Agenda

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**Meeting Convenor:** Michael Cook

- 1. Welcome & Introductions**
- 2. Apologies**
  - a. Apologies received from Maryanne Kelton & Purnendra Jain.
- 3. Previous minutes:**
  - a. Minutes from the 2023 AGM has been circulated to Branch members
  - b. Propose for approval.
- 4. President's report**
- 5. Treasurer's report**
- 6. Questions to Council members**
- 7. Proposed resolutions**
  - a. *Resolution:* Acceptance of the AIIA SA 2024 financial statements
  - b. *Resolution:* Acceptance of the President's report.
- 8. Election of Council members**
  - a. Nominations received from:
    - i. President (1): Michael Cook;
    - ii. Vice President (1): Dr Michael Sullivan;
    - iii. Treasurer (1) Billy Wing Ho Mak;
    - iv. Secretary (1): Robert van Gorp;
    - v. Event Coordinator (1): Bayan Mazdani;
    - vi. General Councillors (8): Leonard Blazeby; Cristabel Gigena; Joseph John, Dr Maryanne Kelton, Rev Dr Jane Lee-Barker; Kaylen Scurrah; Dr Ngoc Lan Tran; Marylene Vilorio-Viola.
  - b. Announcement of election results
  - c. *Resolution:* Acceptance of election results for the AIIA SA Council 2025
- 9. Close**