

ANNUAL GENERAL MEETING

2023



Date	Thursday 12 th October 2023
Time	12:30 pm ACDT
Venue	Hall J, Adelaide Convention Centre North Terrace, Adelaide
Attachments	DOC 1: Record of Annual General Meeting 2022 DOC 2: IEAA Annual Report 2022/2023 (including Financial Report) DOC 3: Special Resolution - IEAA Constitution

AGENDA

1.	Welcome – Apologies, Record of Attendees	
2.	Record of Annual General Meeting 2022	DOC 1
3.	President’s Report Prof Simon Ridings, IEAA President, will report on the activities of the Association over the past year and plans for 2023/2024	DOC 2
4.	Financial Report The Financial Report is included in the IEAA <i>Annual Report 2022/23</i> . Bronwyn Bartsch, IEAA Treasurer, will speak to the Report.	DOC 2
5.	IEAA Constitution Special Resolution Members are asked to refer to Document 3 explaining proposed minor change to the IEAA constitution	DOC 3
6.	Election of Office Holders and Ordinary Members of the IEAA Board The ballot for all Board and Network Leadership positions will close at the end of the AGM. Results of the elections will be announced on Friday 13 th October 2023.	