

ACN 601 657 185

NOTICE OF ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDING 30 JUNE 2023

To be held as a 'virtual' meeting using internet videoconferencing
– [CLICK HERE](#) to join the meeting –

on **SEPTEMBER 11, 2023 at 6pm (AEDT) 8PM (NZDST)**

AGENDA

1. Welcome from the Chair to Members and Visitors
2. Apologies
3. Accept [Minutes of 2022 AGM](#)
4. Accept the [reports of the officers](#) of the Association:
 - 4.1. Chair
 - 4.2. Deputy Chair & Programs Coordinator
 - 4.3. Treasurer
 - 4.4. Secretary and Public Officer

5. Election of up to Seven Directors

Refer to the note on the next page of this Notice

6. Chair's Review & Recognition Awards

The Chair, Prof Finlay Macrae AO, will review the year and discuss the direction of future work. He will involve other directors and members on specific items. Questions welcomed.

A [proxy voting form](#) is available on the ANZGITA website

Election of up to Seven Directors (Item 5 on the Agenda)

The [nomination form](#) is available on the ANZGITA website. Individuals can self-nominate or be nominated by a member. Nominees, other than retiring directors, also need to complete the [consent document](#) which is also on the website.

Our constitution requires completed nomination and consent forms be sent to secretary@anzgita.org by 28 August 2023 (Clause 10.3.2)

Four directors are retiring having served their two-year terms (Clause 10.3.1(b)):

Dianne Jones	Peter Katelaris	Michael Schultz
Jon Long	Frank Eastaughffe	

Other than Michael Schultz, each has been a director for 6 consecutive years and under Clause 10.3.1(c) they are not eligible for re-election or appointment unless approved by the Board in special circumstances. The Board will consider at its September 2023 meeting if circumstances exist which justify a resolution enabling them to re-apply. Jon Long has informed the Board that he is retiring. The other four directors have indicated they wish to nominate to continue as a director.

Internet Videoconference Arrangements

The meeting will use the Zoom service. If you have not used Zoom previously you will need to download a software package on the device you will use to attend the meeting. The software can be downloaded from [here](#).

Use [this link](#) to access the meeting.

Frank Eastaughffe
Company Secretary
16 August 2023