



### **Agenda for Annual General Meeting**

Sunday 14 October 2018

Location: ANU Pop Up Village

Start: 5:00pm

Attendance:

#### **Item 1 – Acknowledgement of Country**

I would like to acknowledge the Ngunnawal people who are the traditional custodians of the land. I would like to pay respect to the elders past and present of the Ngunnawal nation and extend that respect to other Aboriginal people present.

**Item 2 – President (Nell) to Chair meeting or elect another executive member to do so and appoint a minute keeper.**

**Item 2 – Executive Report (presented by Nell Fraser)**

**Item 3 – Financial Report (presented by Nicola Armstrong)**

**Item 4 – Elections of the 2018 Executive Committee**

The positions of the Executive Committee are President, Vice President, Treasurer, Secretary, General Representative, Marketing Officer and Membership and Events. Nominations for the Executive Committee will be taken prior to undertaking a vote for each position. Trustees (President, Treasurer and Secretary) will be given 5 minutes to speak, and all other positions will be given 3, and an additional few minutes for questions.

If trustee positions are not filled the society will be dissolved, if other positions are not filled it is the responsibility of the existing committee to fill these positions.

**Item 5 – Amendment 1 proposed by Gary Jones, to add:**

- 7.2.3: Vice President to be ruled out of productions the same way the President and Treasurer are

**Item 6 – Amendment 2 proposed by Gary Jones, to add:**

- 7.1.1: at least one executive member to be present at every production team meeting

**Item 7- Amendment 3 proposed by Gary Jones**

- 7.1.2: The production team must grant the entire executive access to any file repositories

**Item 8** – Invitation for motions from the floor.