

AGENDA – AIQS ANNUAL GENERAL MEETING 2024

Date: Thursday 21 November 2024

Time: 5:30pm (AEDT)

Location: Grevillea One Room, Intercontinental Hotel, North Terrace, Adelaide

| ITEM | TOPIC |
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| | Pre-AGM |
| A | Opening |
| B | Long Standing Member Recognition |
| C | Life Fellow Presentation |
| | AGM Business |
| 1 | Welcome |
| 2 | Apologies |
| 3 | Proxies |
| 4 | Notice of Annual General Meeting |
| 5 | Minutes of 2023 Annual General Meeting |
| 6 | Board of Directors Report |
| 7 | Finance Report |
| 8 | Notification of Appointed Directors |
| 9 | Reappointment of Auditors |
| 10 | Constitution Amendments |
| 11 | Other Annual General Meeting Business |
| 12 | Close |